

**JUPITER PLANTATION HOA**  
**BOARD OF DIRECTOR'S MEETING**

**February 19, 2019**

**5:00 PM AT POOL AREA**

**AGENDA**

Due to the absence of a quorum, the Board of Directors meeting scheduled this date did not convene. The next Board of Directors meeting is called to convene immediately following the adjournment of the Annual Members Meeting on March 5, 2019.

Please remember the Annual Members Meeting will convene at 8:00 PM on Tuesday, March 5, 2019. The meeting will be held in the pavilion area at the swimming pool location. Included with this meeting will be the election of directors.

Requisite Voting Certificates and proxies to be used at this meeting must be presented at the Association office adjacent to the pool pavilion not later than noon on Monday, March 4, 2019. Voting Certificates received after that time certain will not be allowed to be used at the March 5, 2019 meeting but will be accepted for use at later members meetings. Any proxy not received by noon on Monday, March 4, 2019 will not be accepted at the meeting.