



## *Jupiter Plantation HOA*

### *Board of Directors Meeting Minutes*

*Tuesday May 20<sup>th</sup> at 6:00 p.m. at the Pool Pavilion*

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1. Meeting called to order by Board President MaryLou
2. MaryLou, Andrea, and Gina were physically present Bill and Jose were present via zoom. Angie from Triton Property Management was present. Quorum was present
3. The financials have not been finalized by Triton no treasurers report currently.
4. Presidents report from MaryLou about the wind mitigation and upgrades from FPL were announced. Insurance Certificate instructions have been posted on the website.
5. Motion was made by Andrea to approve the Meeting Minutes for Aprils meeting, seconded by Gina. Motion carries unanimously.
6. New Business
  - a. Motion was made by Gina to define the fining schedule per fine and compare to the verbiage already stated in the docs, seconded by MaryLou. Motion carries unanimously
  - b. The Board has decided to table the discussion about the Boat lift until there is more information added to the contract from the Attorney Evan.

- c. Angie has mentioned to the membership that the portal is not open called Enumerate Engage and it is another way to make payments via debit or credit card for quarterly assessments.

7. Old Business

- a. The comcast agreement has come to an end. Angie was able to negotiate a significant increase to the association of \$34,200.00. Individual rates have decreased for homeowners to \$86.27 and there will be no auto renewal so that if there is a new manager they are able to go back and negotiate after the term is over.
- b. Motion was made by Gina to accept the Comcast contract with the stipulation that there will not be a 4% a year escalator to our members. Seconded by Andre. Motion carries unanimously.

8. Meeting was adjourned at 6:43 p.m.