



## *Jupiter Plantation HOA*

### *Board of Directors Meeting Minutes*

*Tuesday June 17<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 at 6:00 p.m.
2. MaryLou, Andrea, Jose, and Gina were physically present Bill was 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. Financials will be available to the membership on the Enumerate Engage Portal.
4. Presidents report from MaryLou about the facebook post as well as adhering to the Governing Documents and enforcing our Rules and Regulations.
5. Motion was made by Andrea to approve the Meeting Minutes for Mays meeting, seconded by Gina. Motion carries unanimously.
6. Motion made by Gina to turn off fobs to all members that are 90 days in the rears of their quarterly assessment, seconded by Andrea. Motion carries unanimously.
7. Old Business
  - a. Motion made by Bill to accept and allow the boat lift with the amended contract created by Evan and Angie, motion seconded by Gina. Motion carries unanimously.

b. Motion made by Gina to charge \$50 a day (up to \$1,000) for all violations that are not specifically designated in the governing documents with a dollar amount, seconded by Andrea. Motion carries unanimously.

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