



## *Jupiter Plantation HOA*

### *Board of Directors Meeting Minutes*

*Wednesday April 15<sup>th</sup> at 6:00 p.m. at the Pool Pavilion*

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1. Call to order at 6:00 p.m.
2. Quorum of the Board Mary Lou, Gina and Bill  
Angie from Triton Management was also present.
3. President Report:  
A quick introduction was made by Angie about her experience in property management.  
Mary Lou reported that the community will be doing a wind mitigation inspection on all buildings and will be communicating via email and Facebook to the members. The wind mitigation inspection will save us money and give us a better shot at getting a better **Insurance** provider.  
Mary Lou announced that there will be a special meeting in the coming week due to suggestions made by **our Reserve Study Vendor** Frazier and our Attorney Evan **Bachove** about pooling the reserves.
4. Treasurers Report:  
Bill mentioned the pooling of the reserves **plan idea** and the difference between them and line item which is what we currently have.  
Bill mentioned we have 35 accounts in **arrears** and 7 of the 23 have been sent to the attorney for collections.

Motion was made by Bill to proceed with late fines and any interest accrued by 4c Gina seconded. Motion passed unanimously.

5. Approval of unapproved meeting minutes

Motion was made by Gina to approve the 3.12.25 Special meeting minutes seconded by Bill. Motion passed unanimously.

Motion was made by Gina to approve the 3.18.25 Board Meeting Minutes, seconded by Bill. Motion passed unanimously.

6. New Business

Discussion about changing to pooled reserves was had by all Board Members and that a special meeting will need to be announced 48 hours in advance to approve the motion of the change to pooled reserves.

7. Residents Comments

Residents expressed their concerns about issues with security. The Board mentioned we do not have active security however the cameras are all working and if there is an incident that the residents call the police directly. Manager is to schedule a Police Officer for their recommendations on how to proceed with trespassers moving forward for our next Board Meeting.

8. Adjournment

Meeting was adjourned at 6:38 p.m.