

Jupiter Narrows Property Owners Association, Inc.

BOARD OF DIRECTORS MEETING

1st Methodist Church Hobe Sound

MINUTES

TUESDAY, January 19, 2016

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Vice President Jack Roberts. Board members present to constitute a quorum were, Wendell Spence, Jerry Frank, Jeff Young and Magdalena Chojna. President Deborah Halacy was absent. Representing Advantage Property Management was Jill Gallagher.

APPROVAL OF MEETING MINUTES:

Jack Roberts made a motion to approve the minutes from December 8, 2015, Jeff Young seconded, all approved..

MANAGER'S REPORT:

Manager's report is attached and made part of these minutes.

TREASURE'S REPORT:

Jeff Young reported ,opening balance was \$67,979.88,, \$8,522.59 was deposited \$9,183.70 went out. Ending balance as of December 31st \$67,318.77

OLD BUSINESS:

Wetlands Management attended the meeting, confirmed that there is an issue and that they will be planting in March to replenish the foliage along the lakes

NEW BUSINESS:

Annual Meeting March 22,2016, In the Fellowship Hall. Changed from previous years which was on Sunday's to the 3rd Tuesday of the month.

ARB:

Lot .01,15,19,36,and 42 approved. Lot 50 PENDING.

REVIEW TASK LIST:

Lights on Gomez On!

NEXT BOARD MEETING:

February 16, 2016 ~ 7:00 p.m. at The 1st United Methodist Church

ADJOURNMENT:

There being no further business to come before the board, Jack Roberts made a motion to adjourn the meeting at 7:53 p.m., Jeff Young seconded; all were in favor.

Respectfully Submitted: Jill Gallagher LCAM

Property Manager / For and on behalf of the Board