

JUPITER HARBOUR CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS' MEETING

There will be a meeting of the Board of Directors of the Jupiter Harbour Condominium Association, Inc. on **Tuesday, August 27, 2024**, at 2:00 p.m. at Jupiter Harbour Pool House, 1000 N US Highway One, Jupiter, FL. The purpose of the meeting is stated below:

**AGENDA BOARD OF DIRECTORS MEETING**

<u>Pers</u>		<u>Board Member or Lead</u>
I.	Call to order	Mary Martyny
II.	Roll call	
III.	Proof of notice	
IV.	Minutes. Motion to dispense reading and to approve minutes of July 23, 2024 Board of Directors meeting.	
V.	Report of Officers	
	A. Treasurer's Report	
	1. Account Status (as of August 23, 2024) [Exhibit A] Operating Accounts: \$660,392.02; Reserve Accounts: \$1,088,607.48; AR: \$59,572.10. Delinquencies – BE205	Sheldon Gawiser
	2. Statement of Revenues & Expenses Review(operating)	
	3. BE205 Foreclosure Update	
VI.	Committee Reports	
	A. Landscaping: Detail list, courtyards planted; hurricane trim Only Trees, Coastal Planting and exotic/vine removal	Mary Martyny
	B. Maintenance: Project List; Fuel Tank; Pathway paving Update; Pool resurfacing, Roof Update and replacement Roof Hatch; Concrete Restoration; Pool Furniture	Harvey/White
	C. Architectural Review Board – None	Jim Ayers
	D. POA – BE103 Foreclosure stopped & Update	Barbara Ranallo
	E. Technology –Comcast service order	Sheldon Gawiser
VII.	Unfinished Business: update on SIRS/RS reports; Nichol's repair.	
VIII.	New Business:	R von Zabern
	A. Applications for Lease – Sale - None	
	B. Inspections: Fire alarm/sprinkler; Carport door inspections	
	C. Maintenance Issues: Mgt. Concerns & Maintenance Issues & report. Spa repair - \$5,085.00	
	D. Board member concerns: None	
	E. Unit Owner concerns: None	
IX.	Adjournment	

Executive Board Meeting to be held immediately following the regular meeting to discuss Manager salary and package.

Contracts are available upon request. Zoom invitations are available to Members.

Next Regular Board Meeting: **Tuesday, September 24, 2024 at 2 PM**

Posted: Friday, August 23, 2024