

**J. L. PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, July 18, 2017
9:00 a.m.
JL POA Office**

Agenda

- 1) Call to Order / Determine Quorum
- 2) Approve May 16, 2017 Meeting Minutes
- 3) President's Report – Bill Fenimore
 - a. DCB Chair Replacement
 - b. DCB Non-Resident Member Fees
- 4) Treasurers Report – Ivan Stuart
- 5) Jupiter SMI, LLC Marina / JL Golf Club Report – Barry Anstine
- 6) JL Realty Report – Barry Anstine
- 7) Security Update – Katherine Wunder/ Michael Keyes
 - a. Approval of New Security Policies & Procedures
- 8) General Manager's Report – Beth Kelso
 - a. New Human Resource Policies & Procedures
 - b. Flap Gate Replacement Project Completed
 - c. Bridge Repairs
 - d. Dog Park Upgrades
 - e. Mangrove Maintenance Responsibility
 - f. Water Craft Storage Policy
 - g. Dream Team
 - h. General Items
- 9) Operation Manager Report – Kathleen Henderson
 - a. Dredging
 - b. Lidberg Survey of POA Storm Drain System + Topography
 - c. RFPs:
 - i. Resolving Flooding: Capt. Kirlie to The Harbour
 - ii. Culvert #4 Repair
 - d. Operations Master Maintenance Plan
 - i. Freshwater Lake & Water Control Structure Maintenance Plan
- 10) Old Business
- 11) New Business
- 12) Adjourn
- 13) Executive Session – Legal Matters