

**J. L. PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, September 12, 2017
9:00 a.m.
JL POA Office**

Agenda

- 1) Call to Order / Determine Quorum**
- 2) Approve July 18, 2017 Meeting Minutes**
- 3) President's Report – Bill Fenimore**
- 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**
- 8) General Manager's Report – Beth Kelso**
 - a. Hurricane Irma**
 - b. Dredging**
 - c. Resolving Flooding: Capt. Kirle to The Harbour**
 - d. Culvert #4 Repair**
 - e. General Items**
- 9) Old Business**
- 10) New Business**
- 11) Adjourn**
- 12) Executive Session – Legal Matters**