

**J. L. PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, October 17, 2017**  
**9:00 a.m.**  
**JL POA Office**

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**Agenda**

- 1) Call to Order / Determine Quorum
- 2) Approve September 12, 2017 Meeting Minutes
- 3) President's Report – Bill Fenimore
  - a. Lake Water Use Agreements
- 4) Treasurers Report – Ivan Stuart
  - a. Presentation of Proposed 2018 Budget
- 5) Jupiter SMI, LLC Marina / JL Golf Club Report – Barry Anstine
  - a. Meeting - Suntex Marina Management
- 6) JL Realty Report – Barry Anstine
- 7) Security Update – Katherine Wunder/ Michael Keyes
  - a. Security Personnel
  - b. Summer Projects
  - c. Policies and Procedures
  - d. Physical Security Assessment in Progress
- 8) General Manager's Report – Beth Kelso
  - a. Hurricane Irma Wrap up
  - b. Operations Manager Replacement
  - c. Dredging
  - d. Resolving Flooding: Capt. Kirle to The Harbour
  - e. Culvert #4 Repair
  - f. Dog Park
  - g. Mangroves
  - h. Grace Immanuel Bible Church Plans
  - i. Maintenance Projects: Casseekey Island Road
  - j. General Items
- 9) Old Business
- 10) New Business
- 11) Adjourn
- 12) Executive Session – Legal Matters