

**J. L. PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, November 21, 2017
9:00 a.m.
JL POA Office**

Agenda

- 1) Call to Order / Determine Quorum
- 2) Approve October 17, 2017 Meeting Minutes
- 3) President's Report – Bill Fenimore
 - a. Lake Water Use Agreements
- 4) Treasurers Report – Ivan Stuart
 - a. Approve transition to Safe Harbour 401K plan
 - b. Approval of 2018 Budget
- 5) Jupiter SMI, LLC Marina / JL Golf Club Report – Barry Anstine
 - a. Meeting – Area villages regarding Suntex Marina
- 6) JL Realty Report – Barry Anstine
- 7) Security Update – Katherine Wunder/ Michael Keyes
 - a. Security Personnel
 - b. Updated New Hire Training Procedure
 - c. Approve updated Policies and Procedures
 - d. General Items
- 8) General Manager's Report – Beth Kelso
 - a. Introduce Jim Tippett - Operations Manager
 - b. Butterfly Island Beautification
 - c. Dredging
 - d. Dog Park
 - e. Resolving Flooding: Capt. Kirle to The Harbour
 - f. Port Dickenson Road/Southporte Entrance Repair
 - g. Culvert #4 Repair
 - h. Maintenance Projects
 - i. General Items
- 9) Old Business
- 10) New Business
- 11) Adjourn