

**J. L. PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, December 19, 2017
9:00 a.m.
JL POA Office**

Agenda

- 1) Call to Order / Determine Quorum
- 2) Approve November 21, 2017 Meeting Minutes
- 3) President's Report – Bill Fenimore
 - a. Lake Water Use Agreements
- 4) Treasurers Report – Ivan Stuart
- 5) Jupiter SMI, LLC Marina / JL Golf Club Report – Barry Anstine
 - a. Marina Agreement
- 6) JL Realty Report – Barry Anstine
- 7) Security Update – Katherine Wunder/ Michael Keyes
 - a. Security Personnel
 - b. Approve updated Policies and Procedures Implementation Date
 - c. General Items
- 8) General Manager's Report – Beth Kelso
 - a. Butterfly Island Beautification
 - b. Central Gate Relandscaping & Hidden Storage
 - c. General Items
- 9) Operations Update – Jim Tippet
 - a. Dredging Permit
 - b. Culvert #4 Decommissioning
 - c. Resolving Flooding: Capt. Kirle to The Harbour
 - d. Dog Park Renovation
 - e. Port Dickenson Road/Southporte Entrance Repair
 - f. Maintenance Projects
 - g. General Items
- 10) Old Business
- 11) New Business
- 12) Adjourn
- 13) Executive Session – Legal Matters