

J. L. PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, February 20, 2018
9:00 a.m.
JL POA Office

Agenda

- 1) Call to Order / Determine Quorum
- 2) Approve January 16, 2018 Meeting Minutes
- 3) Presidents Report – Bill Fenimore
 - a. Lake Water Use Agreements
 - b. Marina Covenant
 - i. Codify the Hiring of Hinshaw & Culbertson LLP
- 4) Treasurers Report – Ivan Stuart
 - a. 2017 Year-End Financials
 - i. Elect to Place Residual 2017 Funds into General Reserves
 - b. Determine 2017 Auditor
- 5) CARE FL Update – Bob Pesci
- 6) Jupiter SMI, LLC Marina / JL Golf Club Report – Barry Anstine
- 7) JL Realty Report – Barry Anstine
- 8) Security Update – Katherine Wunder/ Michael Keyes
 - a. Community Listening Tour
 - i. Updating Bar Code Access Policy
 - ii. Speeding Concerns
 - b. Leadership Development for Officers
- 9) General Manager’s Report – Beth Kelso
 - a. Election Process/Timeline
 - i. Meet the Candidates – March 7, 4-6pm, POA Office
 - b. Annual Meeting, March 20th, 10am, Grace Immanuel Bible Church
 - c. Title Transfer from JL Golf Club to JL POA Completed
 - d. New “Welcome To JL” Program – Ambassadors Needed
 - e. General Items
- 10) Operations Update – Jim Tippet
 - a. Dredging Permit
 - b. Culvert #4 Decommissioning Resolving Flooding: Capt. Kirle to The Harbour
 - c. Dog Park Renovation
 - d. Port Dickenson Road/Southporte Entrance Repair
 - e. Maintenance Projects
 - f. General Items
- 11) Old Business
- 12) New Business
- 13) Adjourn