

J. L. PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, April 17, 2018
9:00 a.m.
JL POA Office

Agenda

- 1) Call to Order / Determine Quorum
- 2) Approve February 20, 2018 Meeting Minutes
- 3) Approve March 20, 2018 Organizational Meeting Minutes
- 4) Presidents Report – Katherine Wunder
 - a. Review Existing Boards and Committees: JL Cable Board, JL Realty Board, DCB/Design Control Board, JL CareFL Committee, WRAC/Water Resource Advisory Committee
 - b. Approve 3 New POA Advisory Committees: Landscape, Communications & Welcome
 - c. Lake Water Use Agreements
 - d. Marina Lawsuit
- 5) Treasurers Report – Ivan Stuart
- 6) Jupiter SMI, LLC Marina / JL Golf Club Report – Barry Anstine
- 7) JL Realty Report – Barry Anstine
- 8) Security Update – Paul Brown/ Michael Keyes
- 9) General Manager’s Report – Beth Kelso
 - a. CARE FL Update
 - b. Culvert #4 Decommissioning Resolving Flooding: Capt. Kirle to The Harbour
 - c. Dog Park Renovation
 - d. Port Dickenson Road/Southporte Entrance Repair
 - e. Bridge Repairs
 - f. Dredging Permit
 - g. Capt. Kirle Flooding Storm Drain
 - h. Lake Maintenance: Littoral & Fish Plan
 - i. Central Gate Area Renovations
 - j. Grace Immanuel Bible Church Variance
 - k. General Items
- 10) Old Business
- 11) New Business
- 12) Adjourn