

**J. L. PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, January 8, 2019  
11:00 a.m.  
JL POA Office**

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**Agenda**

- 1) Call to Order / Determine Quorum
- 2) Approve December 11, 2018 Meeting Minutes
- 3) Determine Structure of 2019 Election Ballots
- 4) Finalize Direction to POA Attorney on Proposed POA Document Changes
- 5) Adjourn