

**J. L. PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, April 16, 2019
9:00 a.m.
JL POA Office**

Agenda

- 1) Call to Order / Determine Quorum
- 2) Treasurers Report – Mike Murphy
- 3) Presidents Report – Katherine Wunder
 - a. Approve Non-Voting, Assistant Treasurer to the Board
 - b. Water Use Agreements
 - c. Finance Committee – Request for Members
 - d. General Manager Selection Process
 - i. Selection Committee
- 4) JL Golf Club / Marina Report – Rick Servaitis
- 5) Security Update – Donna Harran/ Michael Keyes
- 6) Operations Manager’s Report – Jim Tippett
 - a. Projects
 - i. South Rim Ditch Mangrove Permit & Trimming
 - ii. Retaining Wall South Side of Barrow Island Straights Bridge
 - iii. Concrete Replacement Under Dickinson Straights Bridge and Passages East Promenade by the Anchorage
 - iv. Masuen Consulting, Inc. Irrigation System Study
 - v. Keshavarz & Assoc Site-Wide WCS Water Elevation Analysis
 - b. General Items
- 7) Design Control Board (DCB) Report – John Mehok
- 8) Committee Reports
 - a. Communication Committee – Jack Caldwell
 - b. Landscape-Beautification Committee – Paul Brown
 - c. Long Range Planning Committee – Ivan Stuart
 - i. Strategic Plan
 - d. Welcome Committee
 - i. Approve new Chairs: Marcia Dowd & Michele Nicol
- 9) Old Business
- 10) New Business
- 11) Adjourn