



HOMEOWNERS' ASSOCIATION, INC.

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Annual Meeting

Thursday, February 23, 2017 @ 6:30pm

at the Jupiter Old Town Hall

The HOA Annual Board Meeting was called to order by President Ronald Perholtz at 6:45pm.

Board Members present at this meeting were President Ronald Perholtz, Vice President/Treasurer Stephen Nagy, Secretary John McOwen, Director Mike Staley and Director David Huggins. Each Board Member was introduced to the Membership individually, along with Property Manager Jim Pike.

A tally of the members present both in person or proxy established that a quorum of greater than 102 members was established.

Nominees from the floor were Alexander Ankudinov, Claudia Fulton, David Huggins, Chery Lines, John McOwen, Stephen Nagy, Ronald Perholtz, Mike Staley and Cory Surface. Each of the nominees introduced themselves and were given 3 minutes to present their qualifications. Election ballots were distributed, completed by the membership and dropped into the voting box. The votes were tallied by owners Mary Heinitz, Rene Schragar and Esther Albury. Results were announced that the existing Board would remain.

In an open discussion with the Membership, each proposed Covenant modification was reviewed. The Covenant changes will now be formalized, sent to the attorneys for review and comment, and mailed to the membership so that each change can be voted on individually.

A motion was made by Ron Perholtz to adjourn the Annual Meeting at 9:29pm. Seconded by John McOwen. All were in favor.