

**THE POINTE AT JUPITER YACHT CLUB  
CONDOMINIUM ASSOCIATION, INC.  
Board of Directors Meeting  
Tuesday, March 17, 2009 @ 9:00 a.m.  
Location: Bristol Management  
1930 Commerce Lane, Suite 1  
Jupiter, Florida 33458**

- I. **DETERMINATION OF A QUORUM:** Directors: Jackie Snell, Michael Barry, and Tom Krieger were in attendance. Those members present determined a quorum of the Board. Bristol Management: Steve Inglis, PCAM and Susan Queen, PCAM. Guests: Geoff Mayfield and Jodie Eber with Tequesta Agency
- II. **CALL TO ORDER:** A quorum being present, Steve Inglis, PCAM served as Chairman of the meeting.
- III. **INSURANCE PROPOSAL** - Geoff Mayfield with Tequesta Agency reviewed the insurance proposal and all of the options proposed for the insurance renewal as of March 18, 2009. Geoff answered all questions from the Directors regarding the insurance proposal.

A motion was made by Michael Barry to approve renewing the insurance for The Pointe with American Capital Insurance for the total of \$92,668.79, with a rebate of approximately \$750 for flood insurance. Jackie Snell seconded the motion and it passed unanimously.

A motion was made by Tom Krieger to approve having Michael Barry sign all of the finance paperwork and any paperwork to renew the insurance for March 18, 2009 since he will continue to be on the Board of Directors next year. Jackie Snell seconded the motion and it passed unanimously.

A motion was made by Tom Krieger not to approve the Unit Owners Glass option. Michael Barry seconded the motion and it passed unanimously.

- IV. **ADJOURNMENT** – A motion was made by Tom Krieger to adjourn the meeting. Jackie Snell seconded the motion and it passed unanimously.