

**THE POINTE AT JUPITER YACHT CLUB  
CONDOMINIUM ASSOCIATION, INC.  
Organizational Meeting of the Board of Directors  
Monday, March 30, 2009 at 10:00 a.m.  
Location: The Pointe Pool Area  
340 S. US Highway One  
Jupiter, Florida**

- I. **DETERMINATION OF A QUORUM:** Directors: Michael Barry, Hal Katz, Ed Sasso, Linda Blackwood and Chris Snell were in attendance. Those members present determined a quorum of the Board. Homeowners were in attendance. Bristol Management: Steve Inglis, PCAM and Susan Queen, PCAM.
- II. **CALL TO ORDER:** A quorum being present, Steve Inglis, PCAM served as Chairman of the meeting.
- III. **ELECTION OF OFFICERS:** A motion was made by Ed Sasso to elect the following slate of officers by acclamation. Hal Katz seconded the motion and it passed unanimously. The slate of officers is as follows:

Michael Barry – President  
Linda Blackwood – Vice President  
Chris Snell – Secretary  
Hal Katz - Treasurer
- IV. **DIRECTORY:** Jackie Snell said she will work on a new Directory. Susan Queen sent her a sample form to review regarding input and approval from the unit owners for the Directory.
- V. **RESOLUTION ON E-MAILS:** The Directors agreed not to debate issues by e-mails and to refrain from issuing debates. The Directors will only communicate by e-mail.
- VI. **CODE OF ETHICS:** Steve Inglis will send the Directors a outline of two Code of Ethics that the Directors can work off of for their Code of Ethics.
- VII. **FORM FOR PARKING:** The parking amendment passed and a new form for parking needs to be designed and a parking file set up.
- VIII. **NEXT AGENDA ITEMS:** The following items will be added to the agenda for the next Board of Directors meeting. The items are: Ethical Statement, Directory form, Newsletter/Website, Parking form, Violations, Social. and handling Rules and Regulations.

- IX. **NEXT MEETING DATE:** The next Board of Directors meeting is scheduled for April 9, 2009 at 9:00 a.m. at Bristol Management.
- X. **SIGNATURE CARDS:** The Officers signed the signature cards for the Bank accounts.
- XI. **ADJOURNMENT:** A motion was made by Linda Blackwood to adjourn the meeting. Ed Sasso seconded the motion and it passed unanimously.