

POINTE AT JUPITER YACHT CLUB CONDOMINIUM ASSOCIATION

Board of Director's Meeting

Friday, January 4, 2008

9:30 a.m.

Location: Bristol Management

MINUTES

1. Determination of Quorum and Call to Order- Hal Katz, Tom Krieger, Ed Sasso, Jacquie Snell, and Larry Monty were in attendance and represented a quorum.
2. Call to Order- 9:34
3. Proof of Meeting Notice- Provided by Bristol Management
4. Approval of July 16, 2007 and October 15, 2007 Meeting Minutes
5. New Business
 - A.** Garage Enclosure study- Ed made a motion to spend \$3500 on an architectural study on garage enclosure options. Tom seconded, Ed voted "yes", Tom voted "no", Larry voted "yes", Jacquie voted "yes", and Hal voted "no". The motion passed. The Board did entertain an informal survey of those owners in attendance and the vote was 11 to 4 in favor of the expenditure.
 - B.** It was decided that 15 folding chairs needed to be purchased for meetings. Basil would arrange.
 - C.** Recycling bins were discussed. Basil to arrange new bins
 - D.** Homeowner issue- #106 requested information on patio maintenance responsibility. James to get back with owner.
 - E.** Motorcycle parking- Mr. Snell requested Board permission to park his motorcycle on the south side of the parking garage. The board approved his request. Basil would monitor situation
 - F.** It was disclosed that possible insurance premium hikes in 2008 could lead to a special assessment.
 - G.** BBQ- Basil was to investigate timers and to install sign for usage.
6. Committee Reports
7. Adjournment- meeting duly adjourned at 11:05 a.m.