

THE POINTE @ JUPITER YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Monday, April 16, 2007 at 9:00 a.m.

Location: Pointe pool area

MINUTES

- I. DETERMINATION OF QUORUM:** LARRY MONTY, JACQUELINE SNELL, ED SASSO, TOM KRIEGER, HAL KATZ WERE PRESENT FROM THE BOARD AND REPRESENTED A QUORUM.
- II. CALL TO ORDER:** LARRY CALLED THE MEETING TO ORDER AT 9:02 AM
- III. MINUTES-APPROVE PREVIOUS MEETING'S MINUTES**
- IV. OLD BUSINESS:**
- V. NEW BUSINESS:**
 - SECURITY/CONCIERGE**-THE BOARD DISCUSSED THE SCOPE OF WORK FOR THESE POSITIONS. A CONCERN WAS UNSUPERVISED CONTRACTORS. IT WAS DISCUSSED TO MAIL OUT CONTRACTORS "RULES AND REGULATIONS" TO HELP GUIDE RESIDENTS IN DEALING WITH VENDORS. THE IDEA OF OBTAINING COPIES OF VENDOR'S DRIVER'S LICENSES WAS DISCUSSED.
 - NEWSLETTER**- THE IDEA OF A QUARTERLY NEWSLETTER WAS DISCUSSED. ONE NOTE WAS TO ADVISE PARENTS TO NOT LEAVE CHILDREN UNATTENDED AND NOT TO ALLOW THEM TO RUN AROUND THE HALLS,PARKING GARAGE, AND POOL AREA.
 - KEYS**- A SUMMER PROJECT FOR RUSS WAS DISCUSSED WHEREBY A DOUBLE-BLIND SYSTEM WOULD BE IMPLEMENTED FOR THE KEYS TO EACH UNIT.
- VI. OPEN FORUM: QUESTIONS, CONCERNS, COMMENTS FROM THE MEMBERSHIP**
- VII. ADJOURNMENT:**