

THE POINTE @ JUPITER YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

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

Location: Pointe pool area

MINUTES

- I. **DETERMINATION OF QUORUM:** Hal Katz, Tom Krieger, Ed Sasso, Jacqueline Snell, and Larry Monty were present and represented a quorum.
- II. **CALL TO ORDER:** Larry called the meeting to order at 9:06 a.m.
- III. **MINUTES-APPROVE PREVIOUS MEETING'S MINUTES:** Hal made a motion to approve the minutes from the April 2007 meeting. Tom seconded and the motion passed unanimously.
- IV. **OLD BUSINESS: UPDATING MAINTENANCE MANUAL.-** Jacqueline mentioned that the hours of 7:30 a.m. to 3:30 p.m. should be a part of the manual.
- V. **NEW BUSINESS: GARAGE PARKING SPACE ASSIGNMENT.** The attorney's opinion was such that Mr. Gordon would need to move his vehicle back to his assigned space. Garage spaces in the garage could not be reassigned by Board action.
- VI. **OPEN FORUM: QUESTIONS, CONCERNS, COMMENTS FROM THE MEMBERSHIP-** topics discussed included: re-coating of the spa, repainting of the landings, acid washing of the pool, wall mounted vacuum, and a kayak rack. Hal made a motion to install a wall mounted vacuum not to exceed \$350 and to install a kayak rack for 3-4 kayaks for a price not to exceed \$400. Ed seconded and the motion passed unanimously.
- VII. **ADJOURNMENT:** Tom made a motion to adjourn, Hal seconded and the motion passed unanimously.