

THE SHORES OF JUPITER HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Thursday, DECEMBER 6, 2007-- 5:30 P.M.
Location: Bristol Management Services

The meeting was called to order at 5:30 p.m. by the President and it was noted that notice of the meeting was duly given and a quorum was available.

The following were present:

Emily O'Mahoney, President
David Ward, Vice- President
Charles Piver, Treasurer
Thor Evensen, Secretary
Bill Thompson, Director
Mike Stevens, Director
Dr. Dave Thomas, Director

Vern Hetherington, LCAM, Bristol Management

MINUTES:

Motion was made by Charles Piver to accept the Minutes of November 1,2007 as Amended. Motion was seconded by Dr. Dave Thomas. All Approved the Motion.

FINANCIAL REPORT:

The Financial report was provided by Charles Piver. A Motion was made by Dr. Dave Thomas to accept the Financial Report as presented; Motion was seconded by Mike Stevens. All Approved the Motion.

- a) There was a general discussion by the board regarding a request by the homeowner of lot 239 to waive late fees.
- b) Mike Stevens made a Motion to waive the late fees this time only for lot 239. Dr. Dave Thomas Seconded the motion. All Approved the Motion.

2008 BUDGET:

There was a general discussion by the board concerning the budget.

Dr. Dave Thomas made a Motion to Approve the Budget as submitted with an Annual Assessment of \$1020.00. Thor Evensen Seconded the Motion. All APPROVED the Motion.

COMMITTEE REPORTS:

ARB Committee – ARB Status report

a. Engeman (2007-051) 18898 Still Lake Drive

The board was advised that the homeowner complied with the Boards request.

b Begley (2007-084) 6593 Woodloch Court

The Board was advised that the homeowner has failed to comply with the agreement reached with the Homeowner and the board.

c) Easley—The Board had a general discussion about the letter submitted by the homeowner to the board. The Board instructed the Property manager to go out and take measurements and report back to the Board.

Landscaping & Irrigation Reports:

Nothing to add per Dave Ward.

Lakes & Parks:

Charles Piver advised that there was nothing to add.

Crime Watch:

Dr. Dave Thomas advised that there was nothing to report

Communication & Newsletter:

Next news letter deadline is December 14th.

Welcome Committee:

Thor requested for a report on sales from the property manager to be sent to him.

Nomination Committee:

Bill Thompson gave an update. He advised that the nominating committee recommended a slate for the annual meeting;

1. Dave Ward
2. Mike Stevens
3. Anne Reilly

Motion to accept the recommendations and the slate by Charles Piver. The Motion was Seconded by Dr. Dave Thomas. All Approved the Motion.

OLD BUSINESS:

None

NEW BUSINESS:

Emily O'Mahoney gave a report on the upcoming Blood Drive.

Manager Report:

The Property Manger provided the Mangers report.

Motion was made by Charles Piver to accept the Managers report as submitted. Thor Evensen Seconded the Motion. All Approved the Motion

Motion was made by Charles Piver to adjourn and was Seconded by Thor Evensen. All Approved the Motion at 6:50 pm and the next meeting was set for February 7, 2008.