

THE SHORES OF JUPITER HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

Monday, SEPTEMBER 4, 2008-- 5:30 P.M.

Location: Bristol Management Services

The meeting was called to order at 5:32 p.m. by the President and it was noted that the notice of the meeting was duly given and a quorum was available.

The following were present:

**David Ward, President
Bill Thompson, Vice- President
Charles Piver, Treasurer
Thor Evensen, Secretary
Dr. Anne Reilly, Director
Mike Stevens, Director
Dr. Dave Thomas, Director**

Vern Hetherington, LCAM, Bristol Management

MINUTES:

Motion was made by Dr. Dave Thomas to accept the Meeting Minutes of August 4, 2008 as submitted. Motion was seconded by Charles Piver. All Approved the Motion.

FINANCIAL REPORT:

- a) The Financial report was provided by Charles Piver**
- b) A Motion was made by Dr. Dave Thomas to accept the Financial Report as submitted. Motion was Seconded by Mike Stevens. All Approved the Motion.**
- c) The agenda item for Mr. Adair was removed as he failed to attend the meeting**

COMMITTEE REPORTS:

ARB Committee – ARB Status report

- a) Mike Stevens provided a brief report on the ARC's handled this month.**

Landscaping & Irrigation Reports:

Dr. Anne Reilly provided an overview of the progress on landscape modification. She advised that something would be done to add landscaping for hidden lake that was overlooked after the hurricane season.

Lakes & Parks:

Charles Piver provided a brief report on the lakes & parks

Crime Watch:

Nothing to report

Communication & Newsletter:

Bill Thompson advised that the next news letter deadline is September 19th.

Welcome Committee:

Thor Evensen advised that he would start the “yard of the month “program

OLD BUSINESS:

- A. There was a general discussion regarding the proposed aerators for the lakes. Bill Thompson made a Motion to rescind the previously approved Motion regarding installing aerators in the lakes and to submit a “straw vote” to the community regarding the aerator issue. Dr. Anne Reilly Seconded the Motion. Thor Evensen, Dr. Anne Reilly, Bill Thompson and Dr. Dave Thomas Voted to Approve the motion. David Ward, Charles Piver and Mike Stevens Voted to Not Approve the motion. The Motion Carried.

- B. A Motion was made by Mike Stevens to rescind the previous Motion to rescind the Aerator Approval Motion and to submit for a “Straw Vote” to the Community. And, to Rescind the previous Approved Motion that was made to Approve the installation of the aerators and to submit the issue for a vote at the Annual Meeting. The Motion was Seconded by Dr. Dave Thomas. Thor Evensen, Dr. Anne Reilly, Bill Thompson, Dr. Dave Thomas, Mike Stevens and David Ward Voted to Approve the motion. Charles Piver Voted Not to Approve the Motion. The Motion Carried.

- C. There was general discussion regarding the Foreclosure/Vacant homes and how to handle the lawn mowing and pools that need service.

NEW BUSINESS:

- A. There was a general discussion regarding adding lighting to Longshore Drive.

Manager Report:

The Property Manager provided the Managers Report.

Motion was made by David Ward to adjourn and was Seconded by Mike Stevens. All Approved the Motion at 6:45 pm and the next meeting was set for Thursday, October 2, 2008.