

**THE SHORES OF JUPITER HOMEOWNERS ASSOCIATION, INC.**

**Board of Directors Meeting**

**Wednesday, January 7, 2009 -- 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 the notice of the meeting was duly given and a quorum was available.

The following were present:

**David Ward, President**  
**Bill Thompson, Vice- President**  
**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 December 4, 2008 as submitted. Motion was seconded by Bill Thompson. All Approved the Motion.

**FINANCIAL REPORT:**

- a) The Financial report was provided by Bill Thompson
- b) Resident from 18367 Lake Bend Dr failed to show up to present their case to the Board regarding waiving on the fees. The Board Denied hearing the request.
- c) Resident from 6340 Long Leaf failed to show up to present their case to the Board regarding waiving on the fees. The Board Denied hearing the request.
- d) Resident from 18968 Still Lake Dr appeared before the Board and requested that the board waive the administrative fee of \$35.00 assessed against the account for failure to pay the assessment on time.

Motion was made by Dr. Dave Thomas to waive the administrative fee assessed against the account of 18968 Still Lake Drive for \$35.00. Bill Thompson Seconded the motion. All Approved the motion.

**COMMITTEE REPORTS:**

**ARB Committee – ARB Status report**

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

**Landscaping & Irrigation Reports:**

**A. Dr. Anne Reilly provided an overview of the progress on landscape modification.**

**Lakes & Parks:**

**Nothing to report**

**Crime Watch:**

**Nothing to report**

**Communication & Newsletter:**

**Bill Thompson advised that the next news letter deadline is December 16<sup>th</sup>.**

**Welcome Committee:**

**Nothing to report at this time.**

**Nominating Committee**

**Mike Stevens presented the Board with the recommendations from the nominating Committee. Copy of the report is attached.**

**OLD BUSINESS:**

**There was no Old Business**

**NEW BUSINESS:**

- A. The board had a general discussion regarding the establishment of the Annual Meeting agenda.**
- B. The board had a brief discussion regarding the aerator proposal**

**Manager Report:**

**The Property Manager provided the Managers Report.**

**Motion was made by Dr Dave Thomas to adjourn and was Seconded by Dr. Anne Reilly. All Approved the Motion at 6:35 PM and the next meeting was set for Thursday, February 12, 2009 as the Annual Meeting.**