

Jupiter Lakes Villas Condominium Association, Inc.  
c/o Realtime Property Management  
612 N Orange Ave. Building C-4  
Jupiter, FL 33458

**Notice of Board of Directors Meeting: Wednesday, August 16th, 2023**

Join Zoom Meeting

<https://us06web.zoom.us/j/83102385182?pwd=Rmo2ZHRkTDRLa01wVXZ1bjNqL3Q5QT09>

Meeting ID: 831 0238 5182    Passcode: 12345    Dial in #: 305-224-1968

Location: Jupiter Branch Library

Time: 6:00 PM

705 Military Trail

Jupiter, Florida 33458

**AGENDA**

1. Establish Quorum
2. Call To Order
3. Approval of Previous Meeting Minutes
4. Financials: The following is for the BOD to vote on.
  - a. Sweep Account for Operating Funds
  - b. Opening of the savings account(s) for the reserve funds, so we earn interest on that money (170K plus).
  - c. Open bank accounts for the community to store the funds in. Ellen needs to work with the Bank on this.
  - d. List specific expenses to use the 28K that is in the reserves.
5. Old Business and New Business
  - a. Annual Lease Renewal Procedure
  - b. FPL Street Lights- Proposal for surveys
  - c. Reserve Study Proposal
  - d. Drainage Proposals
  - e. Curb Painting Proposals
  - f. Electronic Voting- Proposals
  - g. Reverse the rule that new window upgrades must have a middle horizontal grid.
  - h. Lake Repairs
6. Open Forum
7. Adjournment