

Jupiter Lakes Villas Condominium Association
C/O Triton Property Management
2026 ANNUAL MEETING
February 12, 2026
MINUTES

1. **Call to Order:** Meeting called to order at 6:09 pm
2. **Calling of the Roll and certifying of the proxies:** A quorum of membership was established with 74 members by proxy or in person. *Verification of proxies and certificates completed.*
3. **Proof of notice of meeting or waiver of notice:** The notice was mailed, posted on the community website in accordance with the governing documents
4. **Reading and disposal of any unapproved minutes:** The membership voted to approve and waive the reading of the minutes.
5. **Reports of Officers:** N/A
6. **Reports of Committees:** N/A
7. **Appointment of inspectors of election:** Peter Fontanarosa and Shannon Sparger were appointed
8. **Election of Directors:** There were 9 candidates for 5 open board positions. Those receiving the most votes and being elected as the 2026 Board of Directors are: ***Lori Elsbree, Ellen Heulitt, Cheryl Pacitti, Ann Sergeant, James Squires***
9. **Unfinished Business:** There is no unfinished business to discuss
10. **New Business:** There is no new business to discuss
11. **Adjournment:** There being no further business the meeting was closed and adjourned at 6:49 pm