

NORTH FORK PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 12th, 2019
6:30PM - 8:30PM
1000 TOWN HALL AVE, JUPITER

I.	Call to Order	6:30
II.	Roll Call/Quorum	6:30-6:35
III.	Approval of Previous Meeting Minutes	6:35-6:40
IV.	President's Report	6:40-6:45
V.	Treasurer's Report	6:45-6:55
VI.	Manager's Report	6:55-7:05
	A.) Violations	
	B.) Action Items: i) West & East Fountains - pump status	
	ii) Annual Meeting mailing	
VII.	Committee Reports	
	A.) A.R.B.	7:05-7:10
	B.) Welcoming Committee	7:10-7:15
	C.) Infrastructure (<i>street light project</i>)	7:15-7:20
VIII.	2020 Budget Review/Approval	7:20-7:40
IX.	Unfinished Business	
	A.) A.R.B. & Leasing Amendments – Status update/Next steps	7:40-7:50
	B.) Discuss presentation for 11/14 Cable Town Hall Meeting	7:50-8:05
	C.) Wall/Moorings Sign on SE Island Way – Update	8:05-8:10
X.	New Business	
	A.) Discuss Hurricane Shutters Policy/Rule	8:10-8:20
	B.) Any New Business	8:20-8:25
	C.) Homeowner Suggestions / Comments	8:25-8:30
XI.	Adjournment	8:30