

**JUPITER HARBOUR CONDOMINIUM ASSOCIATION  
SPECIAL-BOARD OF DIRECTOR'S MEETING  
DECEMBER 18, 2024**

There will be a special meeting of the Board of Directors of the Jupiter Harbour Condominium Association, Inc. on **Wednesday, December 18, 2024 at 10:00 a.m.** at the Jupiter Harbour Condominium Pool House, 1000 N US Highway One, Jupiter, FL 33477. The business of the meeting is stated below. No other business shall be discussed.

**AGENDA BOARD OF DIRECTORS MEETING**

- I. Call to order
- II. Roll call
- III. Proof of notice
- IV. New Business
  - a. Application for Lease
    - i. Joseph D. Marney Living Trust to Richard & MaryJane Hayden, December 19, 2024-June 1, 2025. Lease started December 1, 2024 but due to missed board meeting tenants cannot occupy the unit until approved by the Board.
  - b. Architectural Review Board
    - i. BA503 – Impact Window replacement
  - c. Reserve Study – Board approval of hybrid threshold funding recommendation
- V. Adjourn

Contact office for zoom meeting id and passcode. 561-743-1293.