

OCEAN WALK PLACE HOA, INC
BOARD OF DIRECTORS MEETING

January 18, 2024

Location: Jupiter Branch Library
705 Military Trail, Jupiter, FL 33458
4PM

Minutes

Call to Order: Meeting was called to order at 4:03 Pm by David Thorpe.

Determination of Quorum: A Quorum was present and established with David Thorpe, Mary Jane Boorse, Steve Kavanewsky, Kimberly Hand, and David Levy.

Minutes Approval: The BOD Minutes from the December 12, 2023, meeting were reviewed. **A Motion to approve the Minutes was made by Mary Jane and David Levy seconded. The Motion was approved 5-0. A Motion to approve the Special Meeting Minutes from December 12, 2023, was made by Mary Jane and Kimberly seconded. The Motion was approved 5-0.**

Financial Report: David Levy stated that due to just receiving the financials from ADI that morning he would give a detailed report at the Annual Meeting on February 1st.

Committee Reports

LANDSCAPING: The committee is pleased with the work the Driftscape has performed so far and they are compiling a list of recommended plants for homeowners to use a guide when replanting their yards.

AAFOC: The committee had also just received the financials and will be putting together a list of questions for Management and the Board.

ACC: ARC approved 5 applications, one being the demolition on Tarpon Lane that will begin 1/22/24.

MANAGEMENT REPORT: Mindy from Harbor Management presented her report reminding homeowners to refresh any painting around their property and to ensure that everyone's roofs and driveways are clean.

Old Business: David Thorpe reminded homeowners of the annual picnic that will be on February 24, 2024. Dune Dog will be catering but this time there will be chaffing dishes to expedite food service.

New Business: Mindy will work with David Levy to coordinate having cameras scope the drainage system at Ocean Walk to ensure all of the pipes are in good condition.

Open Forum:

There were no questions from the homeowner in attendance.

Next Meeting Date: Thursday, February 1, 2024, at the Jupiter Branch Public Library.

Meeting Adjourned: With no further business before the Board the Meeting was adjourned at 4:22 pm.

Minutes respectfully submitted by Mindy Ramirez, LCAM
For and on behalf of the Board of Directors