

OCEAN WALK PLACE HOA, INC
BOARD OF DIRECTORS MEETING

December 12, 2023

Location: Jupiter Branch Library
705 Military Trail, Jupiter, FL 33458
Following the Special Meeting

Minutes

Call to Order: Meeting was called to order at 4:39 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 Minutes from the November 21, 2023, meeting were reviewed. **A Motion to approve the Minutes was made by Mary Jane and Kimberly seconded. The Motion was approved 5-0.**

Financial Report: David Levy gave the financial/treasurer's report. The November financials had just been made available, so David Levy gave a report on the month of November. David Levy and Mindy from Harbor will work more closely with AAFOC going forward to ensure that AAFOC's questions are answered in a timely fashion and any accounting issues are addressed promptly. The deferred income from the Hotwire money is being accounted for per accountant Ken Friedman's recommendations.

Committee Reports

ACC: Kathryn thanked Laura from Harbor for all of her help throughout the year with the ARC applications. The Committee may work to compile more specific guidelines regarding architectural items that help to maintain the unique architectural design of the homes in Ocean Walk. This would then be presented to the Board.

LANDSCAPING: The committee presented their report which included new plantings in Ocean Walk and mulch being laid in the month of December.

MANAGEMENT REPORT: Mindy from Harbor Management presented her report. The special vote to forego an audit and do reviewed financials instead passed for 2023 and 2024.

AAFOC: The committee had compiled a list of questions that Mindy, David Levy and ADI are working to get answered.

Old Business: The Holiday Golf Cart Parade was a success with many residents attending and participating.

Open Forum:

A few homeowners voiced concerns regarding maintaining the original architectural design of the community while still moving forward with modern products and design.

Next Meeting Date: TBD at the Jupiter Branch Public Library.

Meeting Adjourned: With no further business before the Board the Meeting was adjourned at 5:27 pm.

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