

APPROVED

JUNO ISLES CIVIC ASSOCIATION
October 10, 2024,
SPECIAL MEETING OF THE BOARD OF DIRECTORS

A special meeting of the Juno Isles Civic Association was held on Thursday, October 10, 2024, at the Ocean View United Methodist Church, 701 Ocean Drive, Juno Beach.

The primary purpose of this meeting was to approve minutes from the October 3, 2024 regular meeting to add Chris as a signatory to the JICA checking account.

Roll Call and Call to Order

President Jim J. brought the meeting to order at 7:09 p.m. The following Board members were present:

President	Jim Jackson	Present
Vice President	Jim Lilli	Present
Secretary	Lou Conter	Excused
Treasurer	Kevin Ogden	Present
Board member	Chris Bauchman	Present
Board member	Tony Foley	Excused
Board member	Ron Hoehmann	Absent
Board member	Dave Mastran	Excused
Board member	Jennifer McMillan	Present
Board member	Courtney Ricks	Excused
Board member	Scott Stewart	Present

Note: The minutes refer to Board members by their first name as listed above.

Approve Minutes: October 3, 2024 Board Meeting.

The Board reviewed the October 3 regular meeting minutes, which included a motion for Chris Bauchman to be added to the Valley Bank account. Jim L. moved to approve the minutes. Scott seconded the motion. The minutes were unanimously approved as amended.

Old Business

1. Preparation for Annual Meeting
 - a. Letter needs to be sent, explaining the budget(total amounts) and include proxy ballots
 - b. Jim L. contacted Seacoast to inquire about having a representative attend the annual meeting and they agreed to send someone.
 - c. Jim L. hopes to have a document from Magistrate about the stamping on Ellison Wilson

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Committee Reports

- **Architectural Committee – Jim J.**
 - a. 1780 E. Ascott Circle- New tile roof - Jim L. moved to approve, Jennifer seconded, unanimously approved.
 - b. Detached garage conversion- see Covenants Committee entry below.
- **Covenants Committee - No chairperson**
 - 1951 Crafton Road- unapproved conversion of detached garage- the Lawyer sent a cease and desist letter.

Adjournment

The President adjourned the meeting at 7:40 P.M.