

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting April 15th, 2024, at 10:15 a.m.
Via Zoom Teleconference Services

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:20 a.m.

BOARD MEMBERS PRESENT:

Joe Claro, President
Judy Liston, Treasurer
Katie Derrohn, Secretary
Lee Snell Vice President

SUNSTATE MANAGEMENT GROUP STAFF PRESENT:

Lauren Wilson along with residents present and via zoom.

DETERMINATION OF THE QUORUM:

President Joe Claro determined that a quorum was established.

PROOF OF NOTICE: Meeting Notice was posted in advance in accordance with the **Association's Bylaws** and Florida Statute 718.

APPROVAL OF THE PREVIOUS MINUTES: Judy made a MOTION to approve the February Board meeting minutes with the noted corrections and the Organizational minutes as presented. Lee seconded the motion. All in favor. MOTION PASSES unanimously.

PRESIDENTS REPORT: Joe Claro gave a report on open items of the association.

FINANCIAL REPORT: Judy Liston gave a detailed report on the financials as attached to this corporate record.

CORRESPONDENCE: NONE

COMMITTEE REPORTS

Irrigation and Buildings – Nothing to report.

Grounds – Katie reported on grounds maintenance items around the community.

Compliance Committee: Nothing to report.

Welcome Committee: Katie reported on new residents in the community.

Insurance: Nothing to report.

Pool Areas/Pest Control: NONE

Safety Report: Doug reported on the inspections that have been completed.

JW Hoa #1: David reported on updates from the Master association.

ARC Requests: NONE

UNFINISHED BUSINESS:

Phone Directory: All updates have been made to the directory and the current version is on the website.

NEW BUSINESS:

New Portal System: Lauren gave details on the New Portal system that will be rolled out to both the Board of Directors and Residents this summer. Access will be on the current Association website.

RESIDENT COMMENTS/INQUIRIES: Questions were taken by the board of directors from residents.

NEXT MEETING: May 20th, 2024 Annual Meeting Jacaranda Library.

ADJOURNMENT: With no further Association business to discuss, Lee made a MOTION to adjourn at 10:56 a.m. Katie seconded the motion, the MOTION PASSES unanimously.

Respectfully submitted,

Lauren Wilson, MBA, CAM

For the Board of Directors for Jacaranda Country Club Villas