

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting May 20th, 2024, at 10:15 a.m.
Via Zoom Teleconference Services

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:15 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 with all board members present.

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: Lee made a **MOTION** to approve the April Board Meeting Minutes as presented. Katie 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 – Joe reported on irrigation that is occurring in the neighborhood.

Grounds – Katie gave a report on grounds.

Compliance Committee: Nothing to report.

Welcome Committee: Katie reported on new residents that have moved into the community. To update your phone numbers to share with the community please send your updated information to Katie @ Kderrohn@gmail.com.

Insurance: Judy gave an update on the status of the insurance renewal. The Policy renews on June 19th. More information will be sent out once we have the renewal package.

Pool Areas/Pest Control:

Safety Report: NONE

JWHA #1: NONE

ARC Requests:

A **MOTION** was made by Lee and seconded by Katie to approve the 3 below ARC requests as presented. All in favor. **MOTION PASSES** unanimously.

803 Country Club Circle Window Replacement request

883 Country Club Circle Garage Entry Door requests

895 Country Club Circle Windows Replacement request

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

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

NEXT MEETING: September 16th, 2024 Annual Meeting Jacaranda Library.

ADJOURNMENT: With no further Association business to discuss, Lee made a **MOTION** to adjourn at 11:01 a.m. Judy seconded the motion, the **MOTION PASSES** unanimously.

Respectfully submitted,

Lauren Wilson, MBA, CAM

For the Board of Directors for Jacaranda Country Club Villas