

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting September 16th, 2024, at 10:15 a.m.
Via Zoom Teleconference Services

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:17 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 at the Jacaranda Library 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 May Board Meeting Minutes with the noted corrections from Judy. Katie seconded the motion. All in favor. **MOTION PASSES** unanimously.

PRESIDENTS REPORT: Joe Claro gave a report on open items of the association and activities that took place for the association over the summer to include the completion of the pool renovation.

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

CORRESPONDENCE: NONE

COMMITTEE REPORTS

Irrigation and Buildings – Nothing to report.

Grounds – Katie gave a report that the Golf Course started mowing their required area.

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: NONE

Pool Areas/Pest Control: Joe reported that pool repairs have been completed. The costs are higher than they were in the past. Pest control will be in November. The date will be provided once we have it.

Safety Report: Please be sure to keep Garage doors down when not in use.

JWHA #1: NONE

ARC Requests: NONE

UNFINISHED BUSINESS:

Roof Cleaning: Joe gave a report that roof cleaning needs to be done. We will be sending an email out to everyone with information on how to get the roofs cleaned. It is the responsibility of the unit owners to get their roofs cleaned. The association would like to see this done in the next 6months.

NEW BUSINESS:

2025 Reserves Budget: Judy gave a detailed report on the proposed Reserve Budget worksheet. Next Month the Board of Directors will go line by line through the operating Budget and after that meeting the Draft Budget will be mailed to the association to be voted on at the November meeting.

Hurricane Evacuation Policy: Joe reported on the recommended policy for adoption that the Association adopt a policy that requires Members of the association adhere to evacuation orders issued by the county. The board is reviewing proposed policies and will consider the policies and procedures.

Corporate Transparency Act Filing Policy: Joe reported on the new requirement of the additional filing the association will have to make per the federal government. The recommendation of the policy is to protect the association from fees incurred by board members not complying with the filing requirement.

Board Certifications: Joe gave a report to the association on the new requirements for Board members to take a new Certification course and there will be an ongoing 4 hour CE requirement annually for each board member.

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

NEXT MEETING: October 21st, 2024 Jacaranda Library.

ADJOURNMENT: With no further Association business to discuss, Lee made a **MOTION** to adjourn at 11:22 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