

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting October 21, 2024, at 10:15 a.m.
Via Zoom Teleconference Services

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:30 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 and Wendy Liddycoat 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 September Board Meeting Minutes with the noted corrections. Judy 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 regarding the hurricanes preparation and clean up.

FINANCIAL REPORT: NONE

CORRESPONDENCE: NONE

COMMITTEE REPORTS

Irrigation and Buildings – Nothing to report.

Grounds – Joe reported on the vendors clean up from the hurricanes.

Compliance Committee: Nothing to report.

Welcome Committee: Katie reported on the new resident that has moved into the community.

Insurance: Joe recommends that each owner look into flood insurance for personal contents and building.

Pool Areas/Pest Control: Joe reported that the pool will be closed for a few days in November for paver restoration. Pest control will be in November. The date will be provided once we have it.

Safety Report: Nothing to report.

JWHA #1: NONE

ARC Requests:

Lee made a **MOTION** to approve the ARC requests. Judy seconded the motion. All in favor. **MOTION PASSES** unanimously.

1. Building 825-831 Soft Wash Roof Cleaning - APPROVED
2. Building 826-825 Soft Wash Roof Cleaning - APPROVED
3. Building 853-861 Soft Wash Roof Cleaning - APPROVED
4. Building 904-906 Soft Wash Roof Cleaning - APPROVED
5. Unit 828 Repair Request - APPROVED
6. Unit 834 Gutter Replacement - APPROVED
7. Unit 888 Repair Request – APPROVED

UNFINISHED BUSINESS:

Hurricane Evacuation Policy – Joe made a **MOTION** to adopt a hurricane evacuation policy that requires Members of the association adhere to evacuation orders issued by the county. Judy seconded the motion. All in favor. **MOTION PASSES** unanimously

Board Transparency Policy – This is a requirement for any board member of Jacaranda Country Club Villas. Joe made a **MOTION** to adopt the Board Transparency Policy. Judy seconded the motion. All in favor. **MOTION PASSES** unanimously

NEW BUSINESS:

2025 Proposed Budget – The 2025 Proposed Budget was gone through line by line by **Judy**. Adjustments were made and the proposed budget will be decided on at the next board meeting.

Lighting – The board discussed a policy for exterior lighting for the association. **Joe** will write the new policy, and it will be voted on at the next meeting.

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

NEXT MEETING: November 11, 2024, Jacaranda Library.

ADJOURNMENT: With no further Association business to discuss, Joe made a **MOTION** to adjourn at 11:44 a.m. Judy seconded the motion, the **MOTION PASSES** unanimously.

Respectfully submitted,

Lauren Wilson, MBA, LCAM

For the Board of Directors for Jacaranda Country Club Villas