

**Jacaranda Country Club Villas Condominium  
Association, Inc.**

Board of Directors Meeting November 11, 2024, at 10:15 a.m.  
Via Zoom Teleconference Services

**CALL TO ORDER:** The meeting was called to order by President Joe Claro at 10:16 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 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:** Judy made a **MOTION** to approve the October Board Meeting Minutes with the noted corrections. Lee seconded the motion. All in favor. **MOTION PASSES** unanimously.

**PRESIDENTS REPORT:** Joe Claro gave a report on open items of the association. Joe reported that the roofs are being inspected this week by a licensed roofer to identify if there are any repairs needed from the Hurricane. There will be a workshop set up via ZOOM to hear the results of the inspection and to go over the findings and plans for any identified repairs. At the workshop if significant repairs are identified that need to be funded there may be a special assessment for the membership. In the event that there is to be a special assessment check your HO6 Homeowner Insurance Policy for Loss Assessment Coverage.

**FINANCIAL REPORT:** NONE

**CORRESPONDENCE:** NONE

**COMMITTEE REPORTS**

**Irrigation and Buildings** – Nothing to report.

**Grounds** – Nothing to report.

**Compliance Committee:** Nothing to report.

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

**Insurance:** Nothing to report.

**Pool Areas/Pest Control:** Lee reported on maintenance items that were addressed at the pool. Joe reported that pest control is this Friday and will begin around 9:30am.

**Safety Report:** Nothing to report.

**JWHA #1:** Invoices have come out for the master association for your master assessment dues.

**ARC Requests:**

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

1. Building 817-823 Soft Wash Roof Cleaning - APPROVED
2. Building 890-898 Soft Wash Roof Cleaning - APPROVED
3. Building 891-897 Soft Wash Roof Cleaning - APPROVED

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

**2025 Budget Review:** A **MOTION** was made by Lee and seconded by Judy to approve the 2025 Budget as presented. All in favor. **MOTION PASSES** unanimously.

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

**NEXT MEETING:** December 9th, 2024, Jacaranda Library and ZOOM

**ADJOURNMENT:** With no further Association business to discuss, Lee made a **MOTION** to adjourn at 10:40 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