

JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that the Board of Directors Budget Meeting of Jacaranda Country Club Villas Condominium Association, Inc. will be held at the date, time and place posted below:

DATE: Monday, May 18, 2020
TIME: 10:00 am
PLACE: Conference Call
Dial in – 941-254-6462 Password 1234

AGENDA

1. Call meeting to Order
2. Proof of Notice and Determination of a Quorum
3. Approval of April 20, 2020 Meeting Minutes
4. President's Report
5. Financial Report
6. Correspondence
 - Sinyak, 865 Country Club Circle – landscaping
 - Pope, 892 Country Club Circle – Install patio in back
7. Committee Reports
 - a. Irrigation and Buildings
 - b. Grounds
 - c. Compliance Committee
 - d. Insurance
 - e. Pool Areas- Pest Control
 - f. Safety Report – CPR Training
 - g. JWHA #1
8. Unfinished Business
 - Weir 801-825 Waterway
9. New Business
 - a. Cancel Annual Meeting for 2020
 - b. Proxy votes and carryover vote
 - c. Friends and Family
10. Resident Comments/ Inquiries
11. Next Meeting Date: TBD
12. Adjournment

Prepared by
Lynn Lakel/ LCAM