

NOTICE
BOARD OF DIRECTORS
JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.
MONDAY, JANUARY 16, 2017
AT THE OFFICES OF KEYS-CALDWELL 1162 INDIAN HILLS BLVD.
9:30 A. M.

Floor Open to Owners' Comments.

1. Call to Order.
2. Proof of Notice of Meeting and Established Quorum.
3. Reading and Approval of Minutes of December 19, 2016.
4. Resignations/Appointments.
 - A. Appoint a Treasurer.
5. Review of Financial Report.
6. Correspondence:
7. Committee Reports:
 - A. Irrigation and Buildings.
 - B. Grounds and By Laws.
 - C. Insurance, Financial and Budget.
 - D. Pool, Pool Area, Pest Control.
 - E. Safety.
 - F. JWHA Representative's Report.
8. Unfinished Business:
 - A. Remove the Fence at 891.
 - B. Replace Electric Box at 809
 - C. Comcast Lines not Buried.
 - D. Pool Deck Surface.
 - E. Water Breaks.
9. New Business
 - A. Legal Update.
 - B. Signs.
 - C. Parking.
 - D. Garage Doors.
10. Sales/Rental Applications.
11. Adjournment.

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.
MONDAY, JANUARY 16, 2017
9:30 A. M.**

Floor Open to Owners' Comments: Owners comments included: irrigation nozzles not working properly have been marked off with blue flags; Beechtree will bid to install drip line for individual owners; owners who would like to apply the same surface that has been applied on the driveway at 822 will need to submit an AMA; who is paying for the driveway that was dug up by the utility company?; one owner is holding up the roofing project for 8 owners.

Present: Clayton Harrington, President, Keith Matthei, Vice President, Lee Snell, Secretary, Tim GaNun, Director, Jackie Wood for Management, and owners in the audience.

The meeting was called to order by the President, Clayton Harrington, at 9:33 A. M. at the offices of Keys-Caldwell, Inc., 1162 Indian Hills Blvd., a quorum being present. Proof of Notice of Meeting was posted at least forty-eight hours in advance. All Motions passed at this meeting were unanimously approved by all Directors present, unless otherwise noted.

Reading and Approval of Minutes of Last Meeting: MOTION was made by Lee Snell and seconded by Tim GaNun to approve the Minutes of the Meeting of December 19, 2016, as presented.

MOTION PASSED.

Resignations/Appointments: MOTION was made by Clayton Harrington and seconded by Lee Snell to appoint Keith Matthei as Treasurer.

MOTION PASSED.

MOTION was made by Clayton Harrington and seconded by Lee Snell to appoint Keith Matthei to fill the unexpired term of Bill Tedrow.

MOTION PASSED.

REVIEW OF FINANCIAL REPORT: Keith Matthei reviewed the December Statement of Operations and Assessments. He explained the insurance policies are due at the end of June so each year's budget is based on a 'best guess' from the Association's insurance agent.

CORRESPONDENCE: MOTION was made by Clayton Harrington and seconded by Lee Snell to approve the AMA submitted by unit 865 owners to add a patio with cement pavers.

MOTION PASSED.

(for: GaNun, Harrington, Snell – abstained: Matthei)

MOTION was made by Clayton Harrington and seconded by Tim GaNun to approve the AMA submitted by the owners of 883 to replace the decorative box vertical trim on the garage wall.

MOTION PASSED.

Irrigation and Buildings: Tim GaNun reported the leak between 898 and 904 has a double joint that needs to be repaired; the leak under 892 driveway is a County issue; George is in process of providing irrigation water to the 823 – 817 building; the electric meter at 899 is back on the wall.

Grounds and Bylaws: MOTION was made by Clayton Harrington and seconded by Keith Matthei to approve the bid of \$750.00 from Venice Electric to replace the existing panel and meter on the existing pedestal and all related materials and permits next to unit 809. The diseased palm near the pool has been cut down; the women on the Landscape Committee will be asked to make recommendations on plantings in that area.

An owner was concerned about the amount of moss on an oak tree. Keith stated that the moss does not hurt the tree.

MOTION PASSED.

The breaker at the front island is tripping due to the exposed connections where the extension cords are being plugged in.

The revised Resident packet will be emailed to those that have supplied their email address and will be put on the Association's Face Book page.

Insurance, Financial and Budget: No additional report.

Pool, Pool Area and Pest Control: Lee Snell reported all the projects from last month's meeting have been completed and include: men's room door is fixed; the new fence around the chemical storage; the west side pool gate door working properly. In addition, the pool temperature is holding up well. There will be a meeting at the pool with Tamas Vincze to discuss the pool deck resurface. David and Diane Long have suggested a retractable screen at the pool area for times of high wind and/or rain. Mr. Snell will speak with them and gather additional information.

Pest Control: An owner reported a rodent issue that will be addressed this afternoon.

Safety: Doug Moore is working on the possibility of gathering all the fire extinguishers at the pool for an inspection. The grill placement no longer seems to be an issue. Mr. Moore is hoping Mr. Macarelli will serve on the Safety Committee being that he has a background in safety.

JWFOA Representative Report: Clayton Harrington reported that the lawsuit regarding the pick-up truck parking in the driveway is being heard tomorrow at 9:00 A. M. at the South County

Courthouse. An owner belonging to the Master Association is suing the Master Association over a sign issue.

UNFINISHED BUSINESS:

Remove Fence at 891: Clayton Harrington and another volunteer will speak with the owners before any further action is taken.

Replace Electric Box at 809: The box is scheduled to be replaced.

Comcast Lines not Buried: The lines behind 893 are not buried. Management will search for a contact at Comcast and prepare a draft letter for the President's review.

Pool Deck Surface: Meeting today at 11:00 A. M. at the pool.

Water Breaks: Covered.

NEW BUSINESS:

Legal Update: No action taken. The opinion will be placed on file for future reference.

Signs: A unit has two security signs displayed. Tim GaNun volunteered to speak with the owner to eliminate one of the signs and to keep the sign closest to the unit displayed.

Parking: There are three cars parked in the driveway at unit 875. Clayton Harrington and Keith Matthei will speak with the owners regarding this rule.

Garage Doors: The garage door at unit 828 is three different colors. Lee Snell stated that he will paint the door the proper color. It was reported that there are a number of dents in the garage door of unit 836.

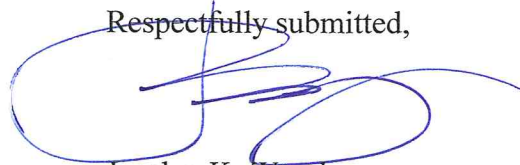
SALES/RENTAL APPLICATIONS: None.

MOTION was made by Lee Snell and seconded by Keith Matthei that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 11:01 A. M.

Respectfully submitted,



Jacalyn K. Wood
For the Secretary

January 6, 2017

FIRST NOTICE

**ANNUAL ELECTION AND ANNUAL MEETING OF
JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.**

DATE: March 7, 2017

PLACE: Jacaranda West Country Club, 1901 Jacaranda Blvd., Venice, 34293

TIME: 2:00 P. M.

ITEMS OF IMPORTANCE

Election of **3** new members to the Board of Directors for **2** year terms and **1** new member to the Board of Directors for a **1** year term.

NOTICE: Enclosed you will find a form to fill out if you would consider serving on the Board of Directors. This form must be returned to the Secretary of the Board, no later than **January 26, 2017**. You may attach a resume for distribution to all owners if you wish. The resume must be printed on one side of one 8-1/2 x 11 inch sheet of paper. Neither the Board nor the Association is permitted to edit, alter or otherwise modify the contents of the information sheet and, therefore, takes no responsibility for its content nor shall either entity be held accountable for any libelous or slanderous remarks.

REMEMBER: In accordance with Chapter 718.112(2)(d)3 of the Florida Statutes and the Florida Administrative Code, a nominating committee is no longer permitted. Thus, every unit owner is required to come forward within 40 days prior to the Annual Meeting if interested in running for the Board of Directors. It is **VERY IMPORTANT** that we have at least **4** owners willing to serve.

*** The Address to mail the form if you intend to run for election:

**SECRETARY
JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM
ASSOCIATION, INC.
C/O KEYS-CALDWELL, INC.
1162 INDIAN HILLS BLVD.
VENICE, FL 34293**

TO: Secretary, Jacaranda Country Club Villas Condominium Association, Inc.

I am submitting my name to run for the Board of Directors at the elections to be held **March 7, 2017**.

I (have) or (have not) included a resume with this form and wish to have it distributed to all owners with the **Second Notice** of the annual meeting.

Signed

Unit Number

Date: _____

This form and resume must be returned to the Secretary no later than **5:00 P. M., January 26, 2017**, at the address listed below.

**SECRETARY
JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM
ASSOCIATION, INC.
C/O KEYS-CALDWELL, INC.
1162 INDIAN HILLS BLVD.
VENICE, FL 34293**

JAC

01
William and Beverly Marcoux
905 Country Club Circle
Venice, FL 34293

11
Clayton Harrington Jr.
841 Country Club Circle
Venice, FL 34293

21
Robert and Georgina Higgins
817 Country Club Circle
Venice, FL 34293

02
John and Catherine Girard
1 Ball Street
Pawcatuck, CT 06379

12
Peter and Jeanine Connaughton
601 Spencer St
Petosky, MI 49770

22
Jerome and Robin Illowsky
104 Donridge Drive
Dewitt, NY 13214

03
Richard and Kristy Woods
906 Country Club Circle
Venice, FL 34293

13
Frank and Judy Christman
833 Country Club Circle
Venice, FL 34293

23
Dennis Poney
821 Country Club Circle
Venice, FL 34293

04
William and Doreen Ryan
108 Southwind Road
Waterbury, CT 06708

14
Lois Odom
835 Country Club Circle
Venice, FL 34293

24
Robert and Ellen Harenberg
823 Country Club Circle
Venice, FL 34293

05
Jeffrey and Diane Sanborn
824 Country Club Circle
Venice, FL 34293

15
David P. Long
837 Country Club Circle
Venice, FL 34293

25
Charles and Christine Reass
204-29 9th Avenue
Breezy Point, NY 11697

06
Roy and Helen Francis
822 Country Club Circle
Venice, FL 34293

16
Lawrence and Regina Potts
1140 Shane Court
Venice, FL 34293

26
Jane Anderson
811 Country Club Circle
Venice, FL 34293

07
Donald and Debra Thayer
828 Country Club Circle
Venice, FL 34293

17
Timothy and Noreen Ganun
825 Country Club Circle
Venice, FL 34293

27
Joellen Huddy
813 Country Club Circle
Venice, FL 34293

08
Harold Falchick / Ann Hackett
826 Country Club Circle
Venice, FL 34293

18
Lee and Mary Ellen Snell
827 Country Club Circle
Venice, FL 34293

28
Joseph and JoAnn Ackourey
115 Juniper Way
Basking Ridge, NJ 07920

09
Sam and Jocarol Abezetian
44 Park Lane
Park Ridge, IL 60068

19
James and Judith Liston
831 Country Club Circle
Venice, FL 34293

29
Anne Goulet- Smith
143 Griswold Dr. W.
Hartford, CT 06119

James and Joan Lassus
834 Country Club Circle
Venice, FL 34293

20
James and Judith Liston
831 Country Club Circle
Venice, FL 34293

30
Francis and Helen Price
396 Landsbrook Drive
Venice, FL 34293

31
John II and Beth Ann Russell
805 Country Club Circle
Venice, FL 34293

32
Julianne Bitner
807 Country Club Circle
Venice, FL 34293

33
Lynda McCarthy
845 Country Club Circle
Venice, FL 34293

34
Joseph Gutowski
847 Country Club Circle
Venice, FL 34293

35
Josephine Holmberg and Bob Shand
849 Country Club Circle
Venice, FL 34293

36
Alex and Jennifer Ohlson, Jr.
851 Country Club Circle
Venice, FL 34293

37
William and Candace Cashmore
34556 Jesica Lane
New Boston, MI 48164

38
Nicolas and Nouha Salibi
162 Bon Chateau Drive
St. Louis, MO 63141

39
Ray and Lucille Koah
857 Country Club Circle
Venice, FL 34293

Francis and Christine Brunner
177 Beach 126 Street
Belle Harbor, NY 11694

41
Mildred O'Boyle
861 Country Club Circle
Venice, FL 34293

42
Roberta Blair
888 Country Club Circle
Venice, FL 34293

43
Robert and Joan Erdin
886 Country Club Circle
Venice, FL 34293

44
Louise Wurst
884 Country Club Circle
Venice, FL 34293

45
Charles R. Ford
882 Country Club Circle
Venice, FL 34293

46
Esther Gibson
880 Country Club Circle
Venice, FL 34293

47
Kristine Memole
898 Country Club Circle
Venice, FL 34293

48
Leland and Gail Zook
14377 Murphy Road
Winnebago, IL 61088

49
Maria Val
894 Country Club Circle
Venice, FL 34293

50
Dale and Nedra Wilson
892 Country Club Circle
Venice, FL 34293

51
William and Shawn Jolie
890 Country Club Circle
Venice, FL 34293

52
Warren Jensen
899 Country Club Circle
Venice, FL 34293

53
Jose and Edilia Duenas
901 Country Club Circle
Venice, FL 34293

54
Larry and Carol Norris
903 Country Club Circle
Venice, FL 34293

55
William and Sharon Tedrow
891 Country Club Circle
Venice, FL 34293

56
Michael and Holly Bittman
14 Gross Lane
Easthampton, MA 01027

57
Joseph Jr. and Patricia Macarelli
895 Country Club Circle
Venice, FL 34293

58
Doris Kerper
897 Country Club Circle
Venice, FL 34293

59
Johnson Estate c/o John Kirksey
P.O. Box 1955, George Town
Cayman Islands, KY1-1110

60
Douglas and Mary Moore
145 Sterling Street
Greenport, NY 11944

61
Jean and Geraldine Dejarnett
885 Country Club Circle
Venice, FL 34293

71
Ron and Sharon Springall
867 Country Club Circle
Venice, FL 34293

62
Jack Schumacher
480 Mitchford Road
Wayne, PA 19087

72
Margaret Barone/Gina Marie Barone
164-04 33 Avenue
Flushing, NY 11358

63
Joseph and Carol Amedio
Foreclosure
PAYMENT PLAN - \$300.

64
Donald and Dorothy Bennett
10594 Trapper Lane
Canadian Lakes, MI 49346

65
Fred and Frances Cox
873 Country Club Circle
Venice, FL 34293

66
William and Brenda Brennan
875 Country Club Circle
Venice, FL 34293

67
Tully Estate
c/o M. Tully / L. Brindle
58 Oak Hill Road
Pittsfield, MA 01201

68
Redivio and Harriet Malusa
879 Country Club Circle
Venice, FL 34293

69
Gerald and Sheila Hawkins
863 Country Club Circle
Venice, FL 34293

Keith and Allison Matthei
865 Country Club Circle
Venice, FL 34293

KEYS-CALDWELL, INC.

AFFIDAVIT OF MAILING OF NOTICE TO UNIT OWNERS

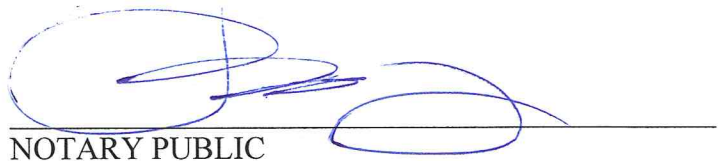
**STATE OF FLORIDA
COUNTY OF SARASOTA**

The undersigned officer of the Condominium Association or Management Representative, whose name appears at the bottom of the affidavit, does swear and affirm that the notice of the meeting of the Association to be held **07 March 2017 @ 2:00 PM** was mailed and posted in accordance with the By-Laws of the Association and in accordance with Florida Statutes and/or the unit owner or owners waived notice by mail and acknowledged receipt of said notice and that said notice was either mailed or delivered to each unit owner or owners at the address last furnished to the Association, as such address appears in the books for the Association.

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

By: E. Novak

SWORN to before me and subscribed in my presence the 29th day of December, 2016.



NOTARY PUBLIC

My Commission Expires: