

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

1. Call to Order.
2. Proof of Notice of Meeting and Established Quorum.
3. Reimbursement – Alex Ohlson.
4. Approve Sale Application #853.
5. Adjournment.

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

Floor Open to Owners' Comments: None.

Present: Clayton Harrington, President, Ron Springall (via skype), Vice President, Keith Matthei (via telephone), Treasurer, Lee Snell, Secretary, Joe Macarelli, Director, Jackie Wood for Management, and owners in the audience.

The meeting was called to order by the President, Clayton Harrington, at 9:30 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.

Reimbursement – Alex Ohlson: MOTION was made by Ron Springall and seconded by Lee Snell to reimburse Alex Ohlson \$225.00 for tree trimming.

MOTION PASSED.

(for: Harrington, Springall, Snell, Macarelli – against: Matthei)

It was considered that Mr. Ohlson is a new owner and was not aware to the proper procedure to submit a Concern form. Keith Matthei understood from his conversation with Mr. Ohlson (after the trimming was done) that it was clear that trimming was an Association responsibility but Mr Ohlson didn't want to wait. Keith also pointed out the work would have been done for free as part of our contract with Beechtree had the Board known that Mr Ohlson wanted the tree trimmed.

Approve Sale Application #853: MOTION was made by Joe Macarelli and seconded by Lee Snell to approve the sale application for unit 853 as submitted.

MOTION PASSED.

MOTION was made by Lee Snell and seconded by Clayton Harrington that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 9:49 P. M.

Respectfully submitted,

  
Jacalyn K. Wood  
For the Secretary

**NOTICE**  
**BOARD OF DIRECTORS**  
**JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.**  
**MONDAY, MAY 15, 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 April 17, 2017, and April 26, 2017.
4. Resignations/Appointments.
  - a. Assign Joe Macarelli to the Grounds/Irrigation.
5. Review of Financial Report.
  - a. Authorize a Spending Amount for Clayton, Lee and Joe over the summer.
6. Sales/Rental Applications.
7. Correspondence: 891 – Landscape Change Request.
8. Committee Reports:
  - A. Irrigation and Buildings.
  - B. Grounds and By Laws.
    - a. Tree Replacement Units 833, 867, 869.
    - b. Hedge Replacement end of Circle at Unit 869.
    - c. Removal/Replacement of Plants etc., on Limited Common Element.
  - C. Insurance, Financial and Budget.
  - D. Pool, Pool Area, Pest Control.
  - E. Safety.
  - F. JWVHOA Representative's Report.
9. Unfinished Business:
  - a) Replace Electric Box at 809.
  - b) Pool Deck Surface.
  - c) Placement of Yield or Stop Signs on the Circle.
  - d) Lamppost Repair, Painting and Post Light Installation.
  - e) Driveway at Unit 890 Refinished by Sarasota County is below Community Standard.
10. New Business
  - a) Legal Opinion – Pavers at the Pool and as a Driveway Surface.
  - b) Bylaws: Article 1.1 Office.
  - c) Declaration: Article 9.02 – Garage Door.
  - d) Rules and Regulations: Article 10.
  - e) Rules and Regulations: Item 3, Page 3 – Lamp Post Lights.
  - f) Cable Not Buried Units 817, 823.
  - g) Oak Tree behind 889/891 – lack of grass.
11. Adjournment.