Jacaranda Country Club Villas Condominium Association, Inc.

Organizational Meeting Minutes

Monday, March 19, 2018
Immediately Following the Annual Membership Meeting

Jacaranda Public Library

CALL TO ORDER: The meeting was called to order by Kim Delaney at 11:33am.

<u>DETERMINATION OF A QUORUM</u>: A quorum was established with Joe Macarelli, Ron Springall, Judy Liston, Lee Snell, and Joe Claro. Also present was Kim Delaney with Sunstate Management.

PROOF OF NOTICE: Meeting Notice was posted and mailed to homeowners in accordance with the Association's Bylaws and Florida Statute 7.18.

ELECTION OF OFFICERS:

MOTION made by Judith Liston, seconded by Joe Macarelli to appoint the following officers: President-Joe Macarelli, Vice President-Ron Springall, Treasurer-Judy Liston, Secretary-Lee Snell, and Director-Joe Claro. Motion passed unanimously.

NEXT MEETING DATE: Monday, April 16, 2018 at 9:30am.

ADJOURNMENT: With no further Association business to discuss, Joe Macarelli adjourned the meeting at 11:36am.

Respectfully submitted by
Kim Delaney/LCAM
For the Board of Directors for Jacaranda Country Club Villas