

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

Board of Directors Organizational Meeting

March 11, 2019 Immediately Following the Annual Membership Meeting

Jacaranda Public Library

**CALL TO ORDER:** The meeting was called to order by Kim Delaney at 12:01pm.

**DETERMINATION OF THE QUORUM:** A quorum was established with Joe Macarelli, Joe Claro, Ron Springall, Judy Liston and Lee Snell. Also present was Kim Delaney from Sunstate Management.

**PROOF OF NOTICE:** Meeting Notice was posted in advance 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.

**ADJOURNMENT:** With no further Association business to discuss, Lee Snell adjourned the meeting at 12:06pm.

Respectfully submitted by

Kim Delaney/LCAM

For the Board of Directors for Jacaranda Country Club Villas