

Jacaranda Country Club Villas Condominium Association, Inc.

Organizational Meeting Minutes

Monday, March 22, 2021 immediately following Annual meeting

Via Zoom Meeting

CALL TO ORDER: The meeting was called to order by Joe Claro at 10:31 am.

DETERMINATION OF A QUORUM: Joe Claro, Ron Springall, Judy Liston, Katie Derrohn and Lee Snell were present. Also present was Lynn Lakel and Thomas Jason from 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 DIRECTORS: Pursuant to Florida law, an election of the directors for the Association is not required since the number of persons wishing to run for the Board was equal to the number of vacancies to be filled. The Board of Directors for 2021 will be Katie Derrohn, Ron Springall, Judith Liston, Lee Snell, and Joe Claro.

Nomination of Joe Claro for President by Judith Liston, Seconded by Lee Snell. Motion passed unanimously.

Nomination of Lee Snell for Vice President by Joe Claro, Seconded by Ron Springall. Motion passed unanimously.

Nomination of Judy Liston for Treasurer by Joe Claro, Seconded by Lee Snell. Motion passed unanimously.

Nomination of Katie Derrohn for Secretary by Lee Snell, Seconded by Judith Liston. Motion passed unanimously.

Ron Springall will serve as Director.

APPROVAL OF RESOLUTION: MOTION made by Ron Springall, seconded by Joe Claro to approve the ability to have Zoom meeting for Annual meetings. Motion passed unanimously.

ADJOURNMENT: With no further Association business to discuss, a motion was made by Lee Snell, seconded by Judy Liston to adjourn the meeting at 10:41 am.

Respectfully submitted by

Lynn Lakel/LCAM

For the Board of Directors for Jacaranda Country Club Villas