

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

Special Membership Meeting October 12, 2021, at 10:00am
Via Zoom Conference Call.

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:00 am.

DETERMINATION OF THE QUORUM: A quorum was established with, Joe Claro, Judy Liston, Lee Snell, Katie Derrohn and Ron Springall. Also present was Lynn Lakel, and Alisa Asseveiro from Sunstate Management. 20 residents in attendance.

PROOF OF NOTICE: Meeting Notice was posted in advance in accordance with the Association's Bylaws and Florida Statute 718.

UNFINISHED BUSINESS: NONE.

NEW BUSINESS: Wells and Rust Issue.

- Drill New Wells. Issues comes from shallow depth.
- Proposal is to go deeper for cleaner water with two new wells.
- Current depth is about 100ft and plans to go up to 160 ft for both wells.
- May potentially not work but not likely to happen.
- Intend to use same pumps but may have to replace if it does not work cost will be budgeted in.
- Location of well will be in the general same area however one will be closer to avoid issues.
- Payment will be a onetime assessment of \$360.
- Cost will be \$12,900 to drill two new wells, \$6,000 for pumps if current pumps does not work, 5,000 for landscape replacements, \$2,100 for contingency cost for a total of 26,000.
- Board members agrees to move forward with project and finding out more information about test drills before fully committing to both wells being drilled.
- 14 days' notice will be sent prior to the meeting to make the final vote on this project.

OWNERS COMMENTS:

- Several comments regarding test drills before committing to full project. The depth of wells was also discussed along with the cost and if full assessment will be due before the start of the project.
- If passed when will the project start and is the company a well-known and knowledgeable company for this project in the area.

ADJOURNMENT: With notice of next meeting to come **Motion to adjourned was made by Joe Claro second by Lee Snell Motion passed unanimously at 10:41am.**

Respectfully submitted by
Lynn Lakel/CAM
For the Board of Directors for Jacaranda Country Club Villas