

BOARD APPROVED: April 18, 2022

Jacaranda Country Club Villas Condominium Association, Inc.

Organizational Meeting Minutes

Monday, March 21, 2022 - immediately following Annual meeting

Via Zoom Teleconference Services

CALL TO ORDER: The meeting was called to order by Joe Claro at 10:30 am.

DETERMINATION OF A QUORUM: Joe Claro, Judy Liston, Katie Derrohn, and Lee Snell were present. Also present was Lisa Taylor 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 OFFICERS:

President: ***Judy Liston made a motion to nominate Joe Claro to be Board President. Katie Derrohn seconded the motion which passed unanimously.***

Vice President: ***Joe Claro made a motion to nominate Lee Snell to be Vice President. Katie Derrohn seconded the motion which passed unanimously.***

Treasurer: ***Joe Claro made a motion to nominate Judy Liston to be Treasurer. Katie Derrohn seconded the motion which passed unanimously.***

Secretary: ***Joe Claro made a motion to nominate Katie Derrohn to be Secretary. Lee Snell seconded the motion which passed unanimously.***

In addition to electing officer positions, the Board discussed committee chair positions:

Katie Derrohn was appointed as the Landscaping Committee Chair

Lee Snell was appointed to be the Pool Committee Chair

Joe Claro was appointed to be the Irrigation Committee Chair

ADJOURNMENT: With no further Association business to discuss, ***a motion was made by Lee Snell to adjourn the meeting at 10:35. Katie Derrohn seconded the motion which passed unanimously.***

Respectfully Submitted,

Lisa Taylor

Lisa Taylor/LCAM

For the Board of Directors for Jacaranda Country Club Villas