

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

Special Board of Directors Meeting January 25, 2023, at 10:00a.m.
Via Zoom Teleconference Services

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:05 a.m.

BOARD MEMBERS PRESENT:

Joe Claro, President
Lee Snell, Vice President
Judy Liston, Treasurer

SUNSTATE MANAGEMENT GROUP STAFF PRESENT:

David Altiero and Thomas Jason along sixteen (16) residents via zoom.

DETERMINATION OF THE QUORUM:

President Joe Claro determined that a quorum was established.

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

Homeowner Comments and Discussion:

- There was a discussion regarding information needed by insurance companies for HO6 claims. In most cases a copy of this meeting's minutes or another type of proof or verification showing the approval of the Special Assessment. Additional information may be required by some agencies.

APPROVAL OF SPECIAL ASSESSMENT:

- ***Lee Snell Made a motion to approve the special Assessment in the total amount of \$277,844.00 with a per unit charge of \$3,859.00 that will be paid in equal payments of by March 1, 2023, and June 1, 2023. Judy Liston Seconded the motion. Motion passed unanimously.***

ADJOURNMENT: With no further Association business to discuss, ***Lee Snell made a motion to adjourn at 10:10 a.m. Judy Liston seconded the motion which passed unanimously.***

Respectfully submitted,

David Altiero, LCAM

For the Board of Directors for Jacaranda Country Club Villas