

BOARD APPROVED:

Jacaranda Country Club Villas Condominium Association, Inc.

Organizational Meeting Minutes

Monday, April 3, 2023 - immediately following Annual Meeting

Jacaranda Public Library, 4143 Woodmere Park Blvd, Venice, FL 34293

CALL TO ORDER: The meeting was called to order by Joe Claro at 11:05 am.

DETERMINATION OF A QUORUM: Joe Claro, Judy Liston, Katie Derrohn, and Lee Snell were present. Also present was David Altiero 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 Katie Derrohn to adjourn the meeting at 11:10. Lee Snell seconded the motion which passed unanimously.*

Respectfully Submitted,

David Altiero

David Altiero/LCAM

For the Board of Directors for Jacaranda Country Club Villas