

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

Board of Directors Meeting June 26, 2023, at 10:00 a.m.
Via Zoom Teleconference Services

APPROVED

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:02 a.m.

BOARD MEMBERS PRESENT:

Joe Claro, President
Lee Snell, Vice President
Judy Liston, Treasurer
Katie Derrohn, Secretary

SUNSTATE MANAGEMENT GROUP STAFF PRESENT:

David Altiero along with 10 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.

HOME OWNERS COMMENTS: There was a brief discussion regarding the special assessment.

APPROVAL OF THE SPECIAL ASSESSMENT: Motion was made by Judy Liston and seconded by Lee Snell to approve the special assessment of \$575,575 for the increase cost in insurance. Divided by 72 units this equals \$798 per unit, with \$399 due July 1st, 2023, and \$399 due October 1st, 2023. Motion passed unanimously.

NEXT MEETING: September 18, 2023

ADJOURNMENT: With no further Association business to discuss, *Lee Snell made a motion to adjourn at 10:12 a.m. Katie Derrohn seconded the motion which passed unanimously.*

Respectfully submitted,

David Altiero, LCAM

For the Board of Directors for Jacaranda Country Club Villas