

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting October 16, 2023, at 10:15 a.m.
Jacaranda Library and Via Zoom Teleconference Services

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:15 a.m.

BOARD MEMBERS PRESENT:

Joe Claro, President
Judy Liston, Treasurer
Katie Derrohn, Secretary

SUNSTATE MANAGEMENT GROUP STAFF PRESENT:

Lauren Wilson along with residents present and 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.

APPROVAL OF THE PREVIOUS MINUTES: Katie Derrohn **made a motion** to approve the September 18th, Board Meeting Minutes as presented. Judy Liston seconded the motion which passed unanimously.

PRESIDENTS REPORT: Joe Claro gave a report on open association items. Resident requests to look at the rules and regulations of the association as it pertains to renting were presented to the board. There was a brief discussion on the impact that certain changes can have on the association and how to go about evaluating potential proposed changes.

FINANCIAL REPORT: Judy Liston gave a detailed report on the financials as attached to this corporate record. Judy and patty from Sunstate Management gave a detailed report on the proposed budget for 2024 that will be evaluated and voted on by the board of directors at the November meeting.

CORRESPONDENCE: NONE

COMMITTEE REPORTS

Irrigation and Buildings – Nothing to report.

Grounds – Joe reported we are getting quotes for sod for areas that are not recovering.

Compliance Committee: Nothing to report.

Welcome Committee: Nothing to report.

Insurance: Nothing to report.

Pool Areas/Pest Control: Lee has received quotes to resurface the pool. Interior pest control is scheduled for November 15, 2023.

Safety Report: Nothing to report.

JWHA #1- David Prince reported that JWHA#1 is changing management and switching banks.

ARC Request - NONE

UNFINISHED BUSINESS:

NEW BUSINESS:

Line of Credit Contract: Judy made a **MOTION** to renew the line of credit that the association currently has with the bank in case it is needed to temporarily fund future expenditures for the association. There is a minimal fee to renew. The motion was seconded by Katie. All in favor. **MOTION PASSES** unanimously.

RESIDENT COMMENTS/INQUIRIES:

- Questions were taken by the board of directors from residents.

NEXT MEETING: November 13, 2023,

ADJOURNMENT: With no further Association business to discuss, Katie Derrohn made a **MOTION** to adjourn at 11:20 a.m. Judy Liston seconded the **MOTION PASSES** unanimously.

Respectfully submitted,

Lauren Wilson, MBA, LCAM

For the Board of Directors for Jacaranda Country Club Villas