

# Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting November 13, 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 10:35 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 October, Board Meeting Minutes as presented. Joe Claro seconded the motion. All in favor. **MOTION PASSES** unanimously.

**PRESIDENTS REPORT:** Joe Claro gave a report on open association items. The board reviewed the Rules and Regulations document that the committee had presented and went through suggested changes and edits.

**FINANCIAL REPORT:** Judy Liston gave a detailed report on the financials as attached to this corporate record.

**CORRESPONDENCE:** NONE

**COMMITTEE REPORTS**

**Irrigation and Buildings** – Nothing to report.

**Grounds** – Nothing to report.

**Compliance Committee:** Nothing to report.

**Welcome Committee:** Nothing to report.

**Insurance:** Nothing to report.

**Pool Areas/Pest Control:** Quotes have been received to resurface the pool. Discussion was had by the board of directors to go ahead and get on the schedule to resurface the pool to lock in the proposed Price. Interior pest control is scheduled for November 15, 2023.

**Safety Report:** Nothing to report.

**ARC Request** - NONE

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**2024 Budget:** A **MOTION** was made by Katie to accept the 2024 budget as presented to the association. The MOTION was seconded by Judy. All in favor. **MOTION PASSES** unanimously.

**RESIDENT COMMENTS/INQUIRIES:**

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

**NEXT MEETING:** December 11th, 2023

**ADJOURNMENT:** With no further Association business to discuss, Katie Derrohn made a **MOTION** to adjourn at 1142 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