

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting December 11th, 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 10:20 a.m.

BOARD MEMBERS PRESENT:

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

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: Lee made a **MOTION** to approve the September, October, and November Board Meeting Minutes with the proposed changes. Katie Derrohn seconded the motion. All in favor. **MOTION PASSES** unanimously.

PRESIDENTS REPORT: Joe Claro gave a report thanking the members that attended and organized the neighborhood Christmas party. The food was great and a good time was had by all!

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 – Joe reported that there is a leak coming up through the road in front of 857. The water company has been notified to come out to address the issue. Katie reported that the Christmas lights have gone out again. She fixed all areas except the median.

Compliance Committee: Nothing to report.

Welcome Committee: Nothing to report.

Insurance: Nothing to report.

Pool Areas/Pest Control: The deposit has been made for the resurfacing and we are on the schedule for April 15th and the pool will be down for about 2-3 weeks for the resurfacing.

Safety Report: Nothing to report.

ARC Request - NONE

UNFINISHED BUSINESS: Katie reported that we do have an issue with repeated people that are walking their dogs and are not cleaning up after the dogs. Please be mindful to pick up after you dog. This is a repeated issue. Please be mindful and try to have your dogs go to the bathroom closest in the area closest to the road.

NEW BUSINESS:

Resident Information Package: The revised document just provides clarification on existing rules and regs. If anything changes in the future, we will publish any revised pages that can be added to this document. There is still discussion to revise the rules in the community regarding rental restrictions. A committee has been established to propose an amendment to the bylaws. The committee is doing research to propose options for a proposed amendment to the bylaws. More information to come on this information. This may be voted on at the annual meeting or may require a special membership meeting for a vote.

A **MOTION** was made by Lee to seconded by Katie to approve the Resident information package as presented. Copies will be made and distributed to owners. All in favor. **MOTION PASSES** unanimously.

RESIDENT COMMENTS/INQUIRIES:

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

NEXT MEETING: January 18th, 2023

ADJOURNMENT: With no further Association business to discuss, Katie Derrohn made a **MOTION** to adjourn at 10:50 a.m. Lee seconded the motion, the **MOTION PASSES** unanimously.

Respectfully submitted,

Lauren Wilson, MBA, LCAM

For the Board of Directors for Jacaranda Country Club Villas