

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting January 15th, 2024, 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 10:18 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 December 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 on open items of the association.

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 – Katie gave a report on landscaping issues that are being addressed. 2 palm trees are being replaced. Christmas palms were selected to keep maintenance expenses low. This project is going to take up all the tree budget for the year because the stumps in the area need to be hand dug out and this will cost \$200. Joe reported that the 5yr plan on landscaping is to address cleaning up each area. Things are starting to look better as we work through the plan. All palm trees that were lost in Ian cannot be replaced now due to lack of funds. The project was started at the front of the community and gradually will make its way around. A few owners did fund additional trees being added to areas that they wanted to have a replacement tree added immediately. Thank you to the residents that donated those trees. If you wish to do this, please contact the board of directors.

Compliance Committee: Nothing to report.

Welcome Committee: There was a new resident that moved into 803. Welcome to the community. Their current truck does not fit in the garage but they are replacing the truck with another one that will fit when they get settled in so you may see the Truck until they are all settled in. The new Rules and Regulations are being provided to residents.

Insurance: Nothing to report.

Pool Areas/Pest Control: Interior pest control will be scheduled for the middle of March. Lee is currently working on installing a cabinet at the pool. The Solar lights that were a test are being removed. The pool will be closed beginning April 15th for roughly 3 weeks.

Safety Report: The Solar lights that were a test are being removed.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

ARC Request –

880 ARC Request: Moving Washer and Dryer to garage and extend the vent. Lee made a **MOTION** to approve the request as submitted and Katie seconded the motion. All in favor. **MOTION PASSES** unanimously.

RESIDENT COMMENTS/INQUIRIES:

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

NEXT MEETING: February 19th, 2024

ADJOURNMENT: With no further Association business to discuss, Lee made a **MOTION** to adjourn at 10:56 a.m. Katie seconded the motion, the **MOTION PASSES** unanimously.

Respectfully submitted,

Lauren Wilson, MBA, LCAM

For the Board of Directors for Jacaranda Country Club Villas