

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting February 19th, 2024, at 10:15 a.m.
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
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 January Board Meeting Minutes as presented. Judy Liston seconded the motion. All in favor. **MOTION PASSES** unanimously.

PRESIDENTS REPORT: Joe Claro gave a report on open items of the association. The password to the website will be changed at the Annual Meeting. The new password will be shared in an eblast and at the Annual meeting. The Annual meeting will be in person only.

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 grounds.

Compliance Committee: Nothing to report.

Welcome Committee: There was a new resident that moved into 803. Welcome to the community! There will be a new owner in 807. All units have received the new Rules and Regulations packet except for 7 units. The remaining packets will be mailed to the owners. Katie is working on updating the phone book. To update your phone numbers to share with the community please send your updated information to Katie @ Kderrohn@gmail.com. The request was made to have a printable version on the website.

Insurance: Nothing to report.

Pool Areas/Pest Control: Interior pest control will be scheduled for the middle of March. A report was given on pool updates.

Safety Report: The Fire Sprinkler inspections are being set up for March.

JWHA #1: David reported on updates from the Master association.

ARC Requests:

853 Country Club Circle Entry Door Request: A **MOTION** was made by Lee and seconded by Judy to approve the request as submitted. All in favor. **MOTION PASSES** unanimously.

855 Country Club Circle Entry Door requests: A **MOTION** was made by Katie and seconded by Judy to approve the request as submitted. All in Favor. **MOTION PASSES** unanimously.

UNFINISHED BUSINESS:

Front Entry Lights: The plan for addressing the entry lights is to put the lights on a new post. The cost will be around \$250 per light. These are the lights that will illuminate the 2 new trees at the entry. A **MOTION** was made by Katie and seconded by Lee to move forward with replacing the posts. All in favor. **MOTION PASSES** unanimously.

NEW BUSINESS:

Signs: Signs are not permitted in the association. There have been some signs identified in the community such as Private Property Signs and Pick up after your dog signs. For sale signs are permitted and Alarm system signs are permitted. Please remove any signs that are not permitted. There will be an eblast sent out as a reminder to residents.

Pool restroom faucets: It was reported that the faucets need replacement in the bathrooms.

Pool Umbrella/base: The bases and umbrellas need replacement. Commercial use bases have been sourced. They are 50lb bases and they have wheels on them that can be locked, and they can be easily moved. The total cost for the bases and umbrellas is \$459 for 3 new umbrellas and bases. Lee made a **MOTION** to move forward with the replacement. 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: March 18th, 2024 Annual Meeting Jacaranda Library. (NO ZOOM)

ADJOURNMENT: With no further Association business to discuss, Lee made a **MOTION** to adjourn at 11:01 a.m. Judy seconded the motion, the **MOTION PASSES** unanimously.

Respectfully submitted,

Lauren Wilson, MBA, CAM

For the Board of Directors for Jacaranda Country Club Villas