

Jacaranda Country Club Villas Condominium Association, Inc.

Organizational Meeting Minutes

Monday, March 18, 2024 - immediately following Annual Meeting
Jacaranda Public Library, 4143 Woodmere Park Blvd, Venice, FL 34293

CALL TO ORDER: The meeting was called to order by Joe Claro at 11:05 am.

DETERMINATION OF A QUORUM: Joe Claro, Judy Liston, Katie Derrohn, and Lee Snell were present. Also present was Lauren Wilson MBA, CAM from Sunstate Management.

PROOF OF NOTICE: Meeting Notice was posted and mailed to homeowners in accordance with the Association's Bylaws and Florida Statute 7.18.

ELECTION OF OFFICERS:

A **MOTION** was made by Katie and seconded by Judy to keep all board positions the same for 2024. All in favor. **MOTION PASSES** unanimously.

The Board Officers for 2024 will be as follows:

President: Joe Claro
Vice President: Lee Snell
Treasurer: Judith Liston
Secretary: Katie Derrohn

ADJOURNMENT: With no further Association business to discuss, *a motion was made by Katie Derrohn to adjourn the meeting at 11:10. Lee Snell seconded the motion which passed unanimously.*

Respectfully Submitted,

Lauren Wilson MBA, CAM

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For the Board of Directors for Jacaranda Country Club Villas