

**Jacaranda Country Club Villas Condominium
Association, Inc.**

Board of Directors Meeting January 20th, 2025, at Immediately
following the SA Meeting
Via Zoom Teleconference Services

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:02 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 both in person and via zoom.

DETERMINATION OF THE QUORUM: President Joe Claro determined that a quorum was established with all board members present.

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: This item was tabled until the next meeting immediately following this meeting.

PRESIDENTS REPORT: This item was tabled until the next meeting immediately following this meeting.

FINANCIAL REPORT: This item was tabled until the next meeting immediately following this meeting.

COMMITTEE REPORTS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. CONSIDER, DISCUSS, AND VOTE, ON LEVYING A SPECIAL
ASSESSMENT FOR ALL COSTS, FEES, AND MISCELLANEOUS
EXPENSES ASSOCIATED WITH THE FOLLOWING:

Description of Purpose	Estimated Cost	Cost Per Unit
Roof repair from wind damage to concrete tile roofs caused by Hurricane Milton	\$140,570.00	\$140,570.00 / 72 = \$1,952.00

IF APPROVED, THE PER UNIT SPECIAL ASSESSMENT AMOUNT OF \$1,952.00 STATED ABOVE SHALL BE PAID ON OR BEFORE MAY 1, 2025.

A **MOTION** was made by Lee and seconded by Judy to approve the Special Assessment as proposed. All in favor. **MOTION PASSES** unanimously.

RESIDENT COMMENTS/INQUIRIES: Questions were taken by the board of directors from residents.

NEXT MEETING: Immediately following, VIA ZOOM

ADJOURNMENT: With no further Association business to discuss, Lee made a **MOTION** to adjourn at 10:21 a.m. Judy seconded the motion, the **MOTION PASSES** unanimously.

Respectfully submitted,

Lauren Wilson, MBA, LCAM
For the Board of Directors for Jacaranda Country Club Villas