

**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