

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

Board of Directors Meeting January 20th, 2025, at 10:00am
Via Zoom Teleconference Services

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:25 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: Katie made a **MOTION** to approve the December Board Meeting Minutes as presented and the Special Assessment meeting minutes as presented from the meeting that just closed. Lee 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 gave an extensive report on the current financials as attached to the corporate record.

CORRESPONDENCE: Joe reported on ARC that were submitted.

COMMITTEE REPORTS

Irrigation and Buildings – Nothing to report.

Grounds – Updates were given by the board of directors on the grounds of the community.

Compliance Committee: Nothing to report.

Welcome Committee: Nothing to report.

Insurance: Nothing to report.

Pool Areas/Pest Control:

Safety Report: Nothing to report.

JWHA #1: David reported on items that have been reported to JWHA.

ARC Requests:

UNFINISHED BUSINESS:

NEW BUSINESS:

Committee Appointments: A **MOTION** was made by Judy and seconded by Joe to appoint the following members to the landscape committee. All in favor. **MOTION PASSES** unanimously.

Landscape Committee Members: Mary Ellen Snell and Lee Snell

ARC Requests: A **MOTION** was made by Judy and seconded by Lee to approve the below ARC requests as submitted. All in favor. **MOTION PASSES** unanimously.

906 Country Club Circle: Rolldown Storm Screens:

886 Country Club Circle: Awning

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

NEXT MEETING: February 17th, 2025, VIA ZOOM

ADJOURNMENT: With no further Association business to discuss, Katie made a **MOTION** to adjourn at 11:45 a.m. Judy seconded the motion, the **MOTION PASSES** unanimously.

Respectfully submitted,

Lauren Wilson, MBA, LCA

For the Board of Directors for Jacaranda Country Club Villas