

**Minutes will be officially approved by the Membership during the Annual Meeting in 2025*

Jacaranda Country Club Villas Condominium Association, Inc.

Annual Membership Meeting Minutes

Monday, March 17th, 2025, at 10:15 a.m.

Jacaranda Public Library, 4143 Woodmere Park Blvd, Venice, FL 34293

CALL TO ORDER: The meeting was called to order by Joe Claro at 10:18am.

DETERMINATION OF A QUORUM: 2024 Board of Directors Members that were present were Joe Claro, Judy Liston, Katie Derrohn, and Lee Snell. Also present was Lauren Wilson MBA, CAM from Sunstate Management and the association's insurance agent. A quorum was established with 57 members present in person or by proxy.

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

READING AND DISPOSAL OF MINUTES: David Long made a **MOTION** to dispense without reading of the Annual Meeting Minutes dated April 2024 and approve them as written. Gina Higgins seconded the MOTION. All in favor. The **MOTION PASSES** unanimously.

REPORTS OF OFFICERS AND COMMITTEES

PRESIDENT: Joe gave a detailed report on items that were addressed in the community during 2024.

Vice Presidents: Lee reported on maintenance items that were addressed in 2024.

Secretary: NONE

TREASURER: Judy Liston provided a comprehensive report on the Association's year end financials as attached to this corporate record.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Amendment: Vote to approve the proposed amendments to paragraph 15 of the Declaration of Condominium. The vote to **PASSED** with the majority of the voting membership voting in favor. Yes – 50, No 7

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Carryover: Vote to approve the rollover of any excess operating funds from this year to be applied to next year's operating budget as provided by IRS Revenue Ruling 70-604. The vote to roll over any excess funds **PASSED** with the majority of the voting membership voting in favor of the carry-over. Yes – 56, No - 1

Financial Reporting Waiver: Vote to provide for a lower level of fiscal year-end financial reporting than is required by Section 718.111(13), Florida Statutes (2024). If approved the Association will be completing a report of cash receipts and expenditures. The vote to waive the Financial Reporting Requirement **PASSED** with the majority of the voting membership voting in favor. Yes – 47, No 9

ELECTION OF DIRECTORS: Pursuant to Florida law, an election of the directors for the Association was not required since the number of persons wishing to run for the Board was less than the number of vacancies to be filled. It was announced that the Board of Directors for 2025 would be comprised of:

Joe Claro,
Katie Derrohn,
Judith Liston
Lee Snell
Leo Kenen

OWNERS COMMENTS:

Comments and questions were taken by the membership of the association. The majority of the discussion was regarding association insurance.

ADJOURNMENT: With no further Association business to discuss, a **MOTION** was made by Diane Long, seconded by Joy Kennan to end the meeting at 11:40 am.

Respectfully submitted by

Lauren Wilson MBA, CAM

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For the Board of Directors for Jacaranda Country Club Villas