

JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that the monthly Board of Directors meeting for **JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.**, will be held at the date, time and place posted below:

DATE: March 17th, 2025
TIME: Immediately following the Annual Membership Meeting
**PLACE: The Frances T. Borne Jacaranda Library
4143 Woodmere Park Blvd., Venice FL 34293**

BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES

Determination of a Quorum: A quorum was established with all board members present. Also in attendance was Lauren Wilson MBA, CAM from Sunstate Management.

Leo Kenen **Term expires March 2027**
Lee Snell **Term expires March 2027**
Judith Liston **Term expires March 2026**
Katie Derrohn **Term expires March 2026**
William Moore **Term expires March 2027**

Call to order: The meeting was called to order by Acting Chairman Lauren Wilson MBA, CAM called the meeting to order at 11:45am.

Proof of Notice: Proper notice was given in accordance with Florida Statute 718 and the association documents. The purpose of this meeting was for the election of officers. Present from management was Lauren Wilson MBA, CAM.

Board Appointments: A **MOTION** was made by Leo and seconded by Katie to appoint William Moore to the vacant seat on the Board of Directors with the term expiring in March 2027. All in favor. **MOTION PASSES** unanimously.

Election of Officers: A **MOTION** was made by Lee and seconded by Katie to elect officers as follows. All in favor. **MOTION PASSES** unanimously.

President: Leo Kenen
Vice President: Lee Snell
Secretary: Katie Derrohn
Treasurer: Judith Liston
Director at Large: William Moore

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Adjournment: With no further business to discuss, Lee made a **MOTION** to adjourn the meeting at 12:00pm.

Prepared by

Lauren Wilson, MBA, CAM
Sunstate Management Group

For the Board of Directors of **JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.**