

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting May 19th, 2025, at 10:00am
Via Zoom Teleconference Services

CALL TO ORDER: The meeting was called to order by acting President, Vice President Lee Snell at 10:04 a.m.

BOARD MEMBERS PRESENT:

Vacant, President
Judy Liston, Treasurer
Katie Derrohn, Secretary
Lee Snell, Vice President
William Moore, Director at Large

SUNSTATE MANAGEMENT GROUP STAFF PRESENT: Lauren Wilson along with residents present both in person and via zoom.

DETERMINATION OF THE QUORUM: Vice President Lee Snell 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: Judy made a **MOTION** to approve the April Board Meeting Minutes with the noted corrections. Katie seconded the motion. All in favor. **MOTION PASSES** unanimously.

PRESIDENTS REPORT: Lee did not have anything to report.

FINANCIAL REPORT: Judy gave an extensive report on the current financials as attached to the corporate record.

CORRESPONDENCE: Bill reported on correspondence that has been submitted to the Board of Directors.

COMMITTEE REPORTS

- **Irrigation and Buildings** – Katie gave a report on irrigation items that are being addressed around the community.
- **Grounds** – Katie reported on the trees that have been trimmed around the community. Palms will be trimmed in November.
- **Compliance Committee:** Compliance issues that have been identified around the

community. Please refrain from feeding wildlife in the area.

- **Welcome Committee:** Nothing to report.

Insurance: Judy reported on what to expect for the insurance renewal process. The insurance is up for renewal in June.

Pool Areas/Pest Control: Nothing to report on the pool area. Joe Claro reported that

Safety Report: Nothing to report.

JWHOA #1: Nothing to report.

ARC Requests:

- **827 Sliding Glass Door replacement:** A **MOTION** was made by Bill and seconded by Judy to approve the request for replacement as presented. All in favor. **MOTION PASSES** unanimously.
- **827 New Lamp Post in the Courtyard:** A **MOTION** was made by Bill and seconded by Katie to approve the request as presented. All in favor. **MOTION PASSES** unanimously.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

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

NEXT MEETING: June 16th, 2025 via ZOOM

ADJOURNMENT: With no further Association business to discuss, Bill made a **MOTION** to adjourn at 10:36 a.m. Katie seconded the motion, the **MOTION PASSES** unanimously.

Respectfully submitted,

Lauren Wilson, MBA, LCAM

For the Board of Directors for Jacaranda Country Club Villas