

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

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

CALL TO ORDER: The meeting was called to order by Lee Snell at 11:00 a.m.

BOARD MEMBERS PRESENT:

Judy Liston, Treasurer

Katie Derrohn, Secretary

Lee Snell, Vice President

David Prince

SUNSTATE MANAGEMENT GROUP STAFF PRESENT: Gina Fouquet, Patty Smolcynski, along with residents present via zoom.

DETERMINATION OF THE QUORUM: It was 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: none

PRESIDENTS REPORT: none.

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

CORRESPONDENCE: none

COMMITTEE REPORTS

Irrigation and Buildings – Nothing to report.

Grounds – Nothing to report

Compliance Committee: Nothing to report.

Welcome Committee: Nothing to report.

Insurance: Nothing to report

Pool Areas/Pest Control: Lee spoke with Josh, and the pool will start being drained on Monday October 27, 2025, to repair the crack. There is some mold on the inside of the fence towards the South, Lee will go over and pressure wash it.

Safety Report: Nothing to report.

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

ARC Requests: Unit 843 – Enclosed front entrance/lanai with screen and screen door. **All in favor.**
Motion passed unanimously.

UNFINISHED BUSINESS: none

NEW BUSINESS:

- a. **JCCV Reserves Spreadsheet and Narrative for 2026 Budget** – The 2026 Proposed Budget was gone through line by line by Judy. Adjustments were made and the proposed budget will be decided on at the next board meeting. Judy made a motion to accept the proposed budget and send out to the owners and that it will be voted on November 10 to accept for 2026, seconded by Katie. All in favor. **MOTION PASSES** unanimously.
- b. **CPA Review of 2024 financials “Audit” Per New State Requirements** – Judy asked for questions on the CPA Review of 2024 financials. There were none.

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

NEXT MEETING: November 10th, 2025, via ZOOM

ADJOURNMENT: With no further Association business to discuss, Lee made a **MOTION** to adjourn at 11:39 a.m. Dave seconded the motion, the **MOTION PASSES** unanimously.

Respectfully submitted,

Gina Fouquet, LCAM

For the Board of Directors for Jacaranda Country Club Villas