

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

Board of Directors Meeting November 10th, 2025, at 10:00am
Via Zoom

CALL TO ORDER: The meeting was called to order by Lee Snell at 10:00 a.m.

BOARD MEMBERS PRESENT:

Judy Liston, Treasurer
Lee Snell, Vice President
David Prince
Bill Moore
Katie Derrhon

SUNSTATE MANAGEMENT GROUP STAFF PRESENT: Gina Fouquet, 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: Lee made a **MOTION** to approve the October Board Meeting Minutes as presented. Lee seconded the motion. All in favor. **MOTION PASSES** unanimously.

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 – Joe reported that there was an issue with the wiring between 831 and 833 for irrigation. He put in a call and it should be repaired hopefully this month but definitely by the end of the year.

Grounds – Katie reported that she sees a lot of rust so she will be spraying.

Compliance Committee: Nothing to report.

Welcome Committee: Katie reported that they welcomed the last tenants at a unit and they went over several of the rules with the tenant.

Insurance: Nothing to report

Pool Areas/Pest Control: Lee reported that the crack in the bottom of the pool which was a foundation crack and the company didn't charge for it. Lee cleaned some of the mold off the fence. Katie reported that the pest control will be there on November 21st to enter the units.

Safety Report: Nothing to report

JWHOA #1: Nothing to report.

ARC Requests: Unit 885 – Install PGT windows. **All in favor. Motion passed unanimously.**

UNFINISHED BUSINESS: none

NEW BUSINESS:

- a. **2026 Budget Review:** A **MOTION** was made by Judy and seconded by Lee to approve the 2026 Budget as presented. All in favor. **MOTION PASSES** unanimously.

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

NEXT MEETING: December 8, 2025, via ZOOM

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

Respectfully submitted,

Gina Fouquet, LCAM

For the Board of Directors for Jacaranda Country Club Villas