

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

Board of Directors Meeting December 8th, 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
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: David made a **MOTION** to approve the November Board Meeting Minutes as presented. Judy 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 – Katie stated there are issues with some of the sprinkler heads. George will check the heads that Katie has listed.

Grounds – Katie reported that Hank agreed to go around and mark all of the dead branches and skip a mowing in January.

Compliance Committee: David reported that a unit is feeding the animals and removing the sign. It was requested that a letter be sent out to the unit.

Welcome Committee: Nothing to report

Insurance: Nothing to report

Pool Areas/Pest Control: Katie reported that pest control came and did the units that could be done.

Safety Report: Nothing to report

JWHA #1: David reported that the new payment book has gone out. The dues did go up by \$50.

ARC Requests: Unit 841 – Landscape requests. A **MOTION** was made by David and seconded by Lee. All in favor. Vote was 3 – 1. Katie Derrhon voted against.

MOTION PASSES

Unit 843 – Landscape requests. A **MOTION** was made by David and seconded by Lee. **All in favor.** Vote was 3-1. Katie Derrhon voted against. **MOTION PASSES.**

Unit 886 – Replace garage door. A **MOTION** was made by David and seconded by Judy. **All in favor. MOTION PASSES** unanimously.

UNFINISHED BUSINESS: none

NEW BUSINESS:

- a. The board approved the LOC renewal 2/17/26
- b. **Resignations:** Bill Moore has resigned. **All in favor. MOTION PASSES** unanimously.

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

NEXT MEETING: January 18, 2026, via ZOOM

ADJOURNMENT: With no further Association business to discuss, Judy made a **MOTION** to adjourn at 10:21 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