

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

Board of Directors Meeting January 19, 2026, at 10:00am
Via Zoom

CALL TO ORDER: The meeting was called to order by Lee Snell at 10:05 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: Katie made a **MOTION** to approve the December Board Meeting Minutes as presented. David 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 stated there are no issues with irrigations. There was one zone that was rewired. Nothing much with buildings except looking at replacing pole lights and garage lights. The board looked at several board lights and the cost.

Judy made a motion to approve the \$85.59 light for the lamppost and garage; Katie seconded the motion. All in favor. **MOTIONS PASSES.**

Judy made a motion for the association to pay for the garage lights and the installation; Lee seconded the motion. All in favor. **MOTION PASSES**

Grounds – Katie reported that she is looking for all the donuts that are around the sprinkler heads to make sure there is one for every sprinkler head. There have been 24 new plants planted outside of both the walls. The new trees will be planted next week. Removing the overgrown growth and putting grass in there.

Compliance Committee: David reported that the unit with the sign still has not removed the sign. The second letter be sent out to the unit.

Welcome Committee: Nothing to report

Insurance: Sedgwick appraisal will be done in March.

Pool Areas/Pest Control: Fence in the pool area is getting dirty again. Pest control will be scheduled for March for the interior of the units.

Safety Report: Doug asked if the board would send a reminder about the grills. Fire extinguisher inspection is in March.

JWHA #1: David reported that there was no meeting in December so there isn't a report.

ARC Requests: Unit 861 – Impact Windows; A motion was made by Lee and seconded by Judy to approve the Impact Windows. All in favor. **MOTION PASSES**

UNFINISHED BUSINESS: none

NEW BUSINESS: none

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

NEXT MEETING: February 16, 2026, via ZOOM

ADJOURNMENT: With no further Association business to discuss, Judy made a **MOTION** to adjourn at 10:52 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