

NOTICE
BOARD OF DIRECTORS
JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.
THURSDAY, FEBRUARY 4, 2016
AT THE JACARANDA COUNTRY CLUB POOL CABANA
10:30 A. M.

1. Call to Order.
2. Proof of Notice of Meeting and Established Quorum.
3. Discuss Language of Proposed Amendment.
- 4 . Adjournment.

Feb 4th
10:30 AM

meeting started
with Clayton, Tim, Lee, Dave =

voted on accepting
Amendment approved

revised.

passed Amendment -
Vote 4-1

Heiter 19 Absent

Meeting Adjourned at 11:40 AM

Lee Snell

NOTICE
BOARD OF DIRECTORS
JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.
MONDAY, JANUARY 18, 2016
AT THE OFFICES OF KEYS-CALDWELL 1162 INDIAN HILLS BLVD.
9:30 A. M.

Floor Open to Owners' Comments.

1. Call to Order.
2. Proof of Notice of Meeting and Established Quorum.
3. Reading and Approval of Minutes of December 21, 2015.
4. Resignations/Appointments.
5. Review of Financial Report.
6. Correspondence: AMA 845 – Replace Windows.
7. Committee Reports:
 - A. Irrigation and Buildings.
 - B. Grounds and By Laws.
 - C. Insurance, Financial and Budget.
 - D. Pool, Pool Area, Pest Control.
 - E. JWHOA Representative's Report.
8. Unfinished Business:
 - A. Patios – Proposed Amendment.
 - B. Electric at Front Island.
 - C. New Well.
9. New Business:
 - A. Extended Driveway Parking.
 - B. Cleaning the Front Wall.
10. Sales/Rental Applications.
11. Adjournment.