

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting December 9th, 2024, at 10:15 a.m.
Via Zoom Teleconference Services

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:17 a.m.

BOARD MEMBERS PRESENT:

Joe Claro, President
Judy Liston, Treasurer
Katie Derrohn, Secretary
Lee Snell, Vice President

SUNSTATE MANAGEMENT GROUP STAFF PRESENT: Lauren Wilson along with residents present both in person and via zoom.

DETERMINATION OF THE QUORUM: President Joe Claro 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 November Board Meeting Minutes as presented. Lee seconded the motion. All in favor. **MOTION PASSES** unanimously.

PRESIDENTS REPORT: Joe Claro gave a report on open items of the association.

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

CORRESPONDENCE: Joe reported on ARC that were submitted.

COMMITTEE REPORTS

Irrigation and Buildings – Nothing to report.

Grounds – Katie gave an extensive report on grounds including that there will be some plantings replaced in 2025. 2025 landscaping plans also include mulching. If an owner is looking at adding plants by their unit, please submit a Landscape Change Request form.

Compliance Committee: Nothing to report.

Welcome Committee: Nothing to report.

Insurance: Nothing to report.

Pool Areas/Pest Control: It was reported that the palm trees are being timed today. Interior pest control has been completed.

Safety Report: Nothing to report.

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

ARC Requests:

805 Country Club Circle: Hurricane Impact Windows: A **MOTION** was made by Lee and seconded by Katie to approve the submission for new windows as presented. All in favor. **MOTION PASSES** unanimously.

833-839 Country Club Circle Roof Cleaning: A **MOTION** was made by Lee and seconded by Katie to approve the request as submitted. All in favor. **MOTION PASSES** unanimously.

UNFINISHED BUSINESS:

Roof Repairs: An investigation is being done on any roof repairs that would need to be done. The Board is looking for an individual inspector to evaluate all the roofs.

NEW BUSINESS: NONE

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

NEXT MEETING: January 20th, 2024, VIA ZOOM

ADJOURNMENT: With no further Association business to discuss, Lee made a **MOTION** to adjourn at 10:50 a.m. Katie seconded the motion, the **MOTION PASSES** unanimously.

Respectfully submitted,

Lauren Wilson, MBA, LCAM

For the Board of Directors for Jacaranda Country Club Villas