

**JACARANDA COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING**

Via ZOOM

**Monday, June 16, 2025**

**Agenda**

**Call to Order**

**Determine if a quorum is present.**

**Directors:**

Hank VanBaalen, President

Robert Hardy, Secretary

Michael Kaplanidis, Treasurer

Renata Bergman, Director

Ben Blackmore, Director

**Homeowners in Attendance:**

**Meeting Notice:** This meeting was duly noticed on the Association's website and sandwich board at the community entrances.

**Approval of Prior Board Meeting Minutes:**

**May 5TH 2025**

**REPORTS OF DIRECTORS, OFFICERS AND COMMITTEES:**

• **Treasurer's Report:**

- Review of Operating account balance
- Review of Bank of America Certificate of Deposit
- Review of Accounts Receivable
- Review of Bills paid or due since last meeting

• **UNFINISHED BUSINESS:**

- Legal Fees –
- Update on Landauer Case
  - Upcoming mediation
- Committees
  
- Neighborhood Projects  
The Board was able to get three new streetlights installed at the entrance to the community on Gatehouse Rd

- **New Business**

- **Adjournment**