

JACARANDA COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Central Park Multipurpose Building
9151 NW 2nd Street Plantation, FL 33324
Monday, September 8, 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 boards at the community entrances.

Approval of Prior Board Meeting Minutes:

August 4TH 2025

REPORTS OF DIRECTORS, OFFICERS AND COMMITTEES:

- **Treasurer's Report:**
 - Review of Operating account balance
 - Review of Accounts Receivable
 - Review of Bills paid or due since last meeting
 - Bank of America Fraud Resolution Update
 - Review of Bank of America Certificate of Deposit

- **UNFINISHED BUSINESS:**
 - Management Company
 - Accounting Fees
 - Legal Fees –
 - Glazer invoice
 - Update on Landauer Case
 - Committees

 - Neighborhood Projects

- **New Business**

- Notice of Potential lawsuit - Holodak

- **Adjournment**