

**JACARANDA COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
Central Park Multipurpose Building  
9151 NW 2nd Street Plantation, FL 33324  
Monday, April 7, 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:**

**March 3<sup>rd</sup> 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:**
  - Management Company
    - Update on contract issues
    - Update on cost to increase insurance to Premier's minimum
  
  - Legal Fees/Legal Update
    - Mediation
  
  - Committees

- Neighborhood Projects
  - Traffic Study
  - Homebuyers Disclosure
- **New Business**
  - Online Payment Option
  - HOA Insurance Renewal
  
- **Adjournment**