

**JACARANDA COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS CLOSED MEETING with Attorney
June 13, 2025**

Agenda

Call to Order

Determine if a quorum is present.

Directors:

Hank VanBaalén, President
Robert Hardy, Secretary
Michael Kaplanidis, Treasurer
Renata Bergman, Director
Ben Blackmore, Director

Attorney:

Paul Kim, Esq.

Meeting Notice: This meeting was duly noticed on the Association's website.

- **New Business:**

Selection of Board Member or Members with decision making authority at the 6/19/2025 mediation involving the Landauer home