

JACARANDA COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Central Park Multipurpose Building
9151 NW 2nd Street Plantation, FL 33324
Monday, January 6th, 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:

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**
 - JCC Golf Course Renovations

- **Adjournment**