



## JACARANDA WEST HOMEOWNERS ASSOCIATION #1, INC.

NOTICE IS HEREBY GIVEN that the monthly Board of Directors meeting for Jacaranda Homeowners Association, Inc. will be held at the date, time and place posted below:

DATE: Thursday, April 29, 2021  
TIME: 9:30 am  
PLACE: Zoom Meeting  
Join Zoom Meeting  
<https://us02web.zoom.us/j/83153618915>

Meeting ID: 831 5361 8915  
One tap mobile  
+13126266799,,83153618915# US (Chicago)  
+16465588656,,83153618915# US (New York)

### AGENDA

1. Call the meeting to order and show proof of notice
2. Determination of a quorum
3. Approval of the previous minutes March 25, 2021, November 5, 2020 and December 3, 2020
4. President's Report  
~Appointments, Resignations, Accolades
5. Treasurers Report  
  
~Homeowner Comments / 15 minutes~
6. Committee Reports
  - ARC Committee
  - Roads Committee
7. Management Report/Action List – Sunstate Management Group
8. Unfinished Business
  - Traffic Calming
  - Guard Shack Doors
9. New Business
  - 1045 N Cypress Pt Dr Appeal
10. Fining Discussion  
  
~Homeowners Correspondence ~
11. Next Meeting Date – May 27, 2021
12. Adjournment