**Jacaranda CC West HOA 2021 Annual Meeting**

1. A Zoom meeting was called to order at **7 PM on Tuesday,**

**December 14, 2021** by a Zoom Call ([www.zoom.us](http://www.zoom.us)) # 954-236-9204.

2. Elizabeth Small was designated as President with Laurence Skolnik

as Secretary, with Geonvani Fonseca as Asst. to the Vice President.

3. A Quorum was established. There were 23 proxies in hand with 27 zoom attendees, totaling 50. As the Bylaws require only 20% of the 130 lots in our HOA, which would equal 26 households. There was a total of 50 homeowners presented and the meeting was declared legal.

4. Agreement noted that we had proof and proper notice of this meeting.

5. Minutes of the last 2019 HOA annual meeting were read and accepted without any objections or changes.

6. Old Business was reviewed.

- Additional Members on the board: Enriques Thorman, as assistant Secretary - Brent Cantville as assistant to the Treasurer and Geovani Barroeta as assistant to Vice President.

- HOA Website Revision: Added “Spot Crime” to our website.

- Added “Pay by Credit Card” feature: fee: 3.2% = $5.60 per payment of $150.00 or $180.00 after Jan. 31, 2022.

- Benefits of HOA Website: Communication thru Blast emailing, Post documents, Meeting minutes, Bylaws access, Security that only residents can access the website and neighborhood event announcements.

- Wildlife Removal Project: This was a one-time project in 2020. Many residents joined the project to remove iguanas, raccoons and rats from resident’s homes. There were over 400 iguanas, 12 raccoons and rats removed. Residents paid $100.00 to Ed Ashton, and the HOA matched the $100 per home. Ed Ashton’s phone number: 954-394-5656.

7. New Business was reviewed.

- 2021 Homeowner’s dues are $150.00 per home. Payment must be received by Jan. 31, 2022. If payment is late, a $30.00 late fee will apply to all residents.

- The 2021 HOA budget was $7,516.97. The bulk of the expenditure is involving the 2 lakes the homeowners own – Lake 1 and Lake 2. For the maintenance of the lakes and the HOA insurance, the cost was $5,150.00. The other expenses are the HOA website, the mailings to each resident to announce the annual meeting, the State of Florida HOA registration and legal fees.

- Benefits of being a member of the HOA: The City requires a HOA Approval Letter to obtain a building permit. The HOA provides this letter, along with a bank letter to refinance and a HOA letter to obtain a business license to work out of the home.

- The HOA is the place to bring complaints and stay anonymous.

- Street Sign Project was approved in 2019. All new street signs and stops signs will replace the existing City signs. The Company hired to manufacture and install the signs is “Beautiful Mailbox Company”, located in Miami, FL. The Street Sign Project was voted again in 2021 to proceed with this project in 2022.

- Foreclosures in the neighborhood – none. Houses sold in 2021 – 8.

- Over 14 new developments in the City of Plantation.

- Proposal to Amend our Bylaws to restrict short term rentals and require an “in person” interview for all new residents, prior to purchasing a home in our neighborhood was approved. Notification by mail and a vote by proxy will be required for a “Special Membership Meeting”. The HOA attorney will move forward with this Amendment to the Bylaws.

- There were no additional issues to address. The meeting was adjourned at 8:30 pm.