

Karanda Village IV
Condominium Association, Inc.
Board of Directors Meeting Minutes

April 3, 2025

6:30 PM

TCMA (Township Community Master Association) Meeting Room

2424 Lyons Road
Coconut Creek, FL 33063

In attendance were:

From The Board:

President Andrea Ruh, Vice President Jim McHenry, Treasurer John Powell, Secretary Steve Costello, Director Eileen Palanker, Director Judy McLoughlin, Director Claude Suttle

From Spectrum Association Services, Inc.:

Allen Sugarman, Glenn Sugarman, Ira Woltsh

Also, David Dwayne Hall

6:30 PM Meeting called to order by Andrea Ruh

Roll Call

President held a roll call and a quorum was present. See In Attendance listing above.

Reading and Approval of Minutes of Last Meeting

Motion to approve the previous meeting minutes as presented as revised and emailed January 28, 2025 made by Andrea Ruh. Seconded by Jim McHenry and approved unanimously.

Motion to waive reading of said minutes made by Andrea Ruh. Seconded by Jim McHenry and approved unanimously.

Consideration of Communications

None

Resignations and Elections

Motion to approve the resignation of Eileen Palanker by Steve Costello. Seconded by Jim McHenry and approved unanimously.

Motion to approve the appointment of David Dwayne Hall to fill the vacancy by Steve Costello. Seconded by Andrea Ruh and approved unanimously.

Reports of Officers and Employees

Treasurer John Powell reported that there have been a lot of irrigation repairs putting us somewhat over budget, but otherwise finances are doing OK.

Allen Sugarman updated us on the state of bids for Pest Control, and it was ultimately decided that pest control should be at least quarterly and that Spectrum will get some bids reflecting that.

Reports of Committees

None

Unfinished Business

None

Original Resolutions and New Business

Proposals for Statute Compliant Website:

Vinteum:

Karanda Village IV Condominium Association Proposal.pdf

CondoSites:

CondoSites _ Board Packet Brochure.pdf

RGB Internet Systems:

RGBWebProposal-KarandaVillageIVCOA-4-2-2025F

The Vinteum proposal seems to be what we need at a decent price. Glenn Sugarman and Steve Costello will look into the situation further and get back with the Board at a future meeting.

Owner Questions

None

Adjournment

Motion to adjourn meeting made by Andrea Ruh. Seconded by Judy McLoughlin and approved unanimously. Adjourned at 7:16 PM.

Respectfully submitted,

Steve Costello

Secretary

Karanda Village IV Condominium Association, Inc.