

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

January 28, 2025

Location:

Karanda Village IV Pool Facility

4087 Carambola Circle North

Coconut Creek, FL 33066

In attendance were:

From The Board:

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

From Spectrum Association Services, Inc.:

Allen Sugarman

From Gateway-Acentria Insurance, LLC:

Brian Stanton

Also, several KIV residents

11:00 AM Meeting called to order by Andrea Ruh.

Claude Suttle was formally asked if he accepted the Director position, which he did, so now he is officially a Board Member.

Roll Call

President held a roll call and a quorum was present.

(See In Attendance listing above.)

Reading of Minutes of the Last Meeting

Motion to waive reading of minutes made by Andrea Ruh.
Seconded by John Powell and approved unanimously.

Consideration of Communications

None

Resignations and Elections

None

Reports of Officers and Employees

None

Reports of Committees

None

Unfinished Business

None

Original Resolutions and New Business

Insurance:

Brain Stanton from Gateway-Acentria Insurance, LLC gave an overview of the current state of property insurance in Florida.

Brian then went over how the proposal from Heritage is

broken down and how everything works and how the protections are appropriate.

John Powell made a motion to accept the renewal as presented in the “Insurance Proposal, 02/01/2025 – 02/01/2026”.

Seconded by John Powell and approved unanimously.

Treasurer John Powell signed the paperwork needed to get the insurance in effect.

Owner Questions

None

Adjournment

11:36 AM Motion to adjourn meeting made by Andrea Ruh.

Seconded by Judy McLoughlin and approved unanimously.

Adjourned at 11:37 AM.

Respectfully submitted,

Steve Costello

Secretary

Karanda Village IV Condominium Association, Inc.