

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

June 12, 2025

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 Judith McLoughlin, Director Claude Suttle

From Spectrum Association Services, Inc.:

Alan Sugarman, Ira Woltsh

There were no owners present

**7:00 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 and emailed April 3, 2025 made by Steve Costello.

Seconded by Andrea Ruh and approved unanimously.

Motion to waive reading of minutes made by Steve Costello.

Seconded by Andrea Ruh and approved unanimously.

## **Consideration of Communications**

None

## **Resignations and Elections**

None

## **Reports of Officers and Employees**

None

## **Reports of Committees**

A Rules Committee was established. Consisting of Steve Costello and Claude Suttle.

## **Unfinished Business**

Statute Compliant Website – Approval of Vinteum Proposal (attached) and start the process.

Steve Costello made a motion to approve the Vinteum proposal for the Standard Plan Biennial (\$2454.76) for two years, and transfer of our existing domain (<https://karandaiv.com/>).

Seconded by Claude Suttle and approved unanimously.

## **Original Resolutions and New Business**

New chairs for pool (9)

Replacement vinyl table for pool

Motion to purchase 8 new chairs and 1 replacement table for the pool made by Jim McHenry.

Seconded by Judith McLoughlin and approved unanimously.

Discussion of Policy statement on restricting EV (electric vehicle) charging in village

Nothing to be done.

Discussion of Community garden

Nothing to be done at this time.

Discussion of Auto covers in village decision

The Rule Committee to research, create a rule if necessary and advise the Board at a future meeting.

### **Owner Questions**

None

### **Adjournment**

**7:54** PM Motion to adjourn meeting made by Andrea Ruh.

Seconded by Claude Suttle and approved unanimously.

Adjourned at **7:55** PM.

Respectfully submitted,

Steve Costello

Secretary

Karanda Village IV Condominium Association, Inc.