

Jacksonville Ranch Club 1 Owners Association, Inc.

c/o Elim Services, Inc., 1941 Mayport Road, Atlantic Beach, FL 32233 (904) 241-8886



NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Jacksonville Ranch Club 1 Owners Association, Inc., that the Board of Directors will hold a meeting, via Zoom, at the following date, time and place:

Date: April 28, 2026

Time: 6:30 pm – 7:30 pm

Place:- Zoom Meeting <https://us06web.zoom.us/j/6371187387>

Meeting ID: 637 118 7387 | One tap mobile +16469313860



(Meeting is via Zoom. Elim's Physical Office Location – 1941 Mayport Road, Atlantic Beach, FL 32233)

AGENDA – Board of Directors Meeting

1. Call to order. Establish quorum. (Kirk)
2. Proof of notice of meeting on file. (Deesa)
3. Review minutes of previous meeting
4. Open Forum: *(Owners may comment on any topic on the agenda. Out of respect for others, time is limited to 3 minutes.)*

Committee Reports/Updates:

5. Architectural Control Board (ARB) Update – (Kirk)
 - Update on ARB decisions
 - 9878 Kings Crossing - Lot Clearing - Approved.
 - 10034 Kings Crossing - New Roof - Approved.
 - 9842 Kings Crossing - New Construction - Approved.
 - 11012 Derby Chase Ct. New Construction - Approved.
 - 10907 Paddington Way - Lot Clearing - Approved.
6. Social Activity Committee (SAC) Update – (Casey)
 - Upcoming Events and Activities
7. Maintenance Committee Update – (Mike)
 - Proposals for upcoming repairs
 - Update on current Maintenance Committee repairs
8. Entry Gates - Vote
 - gate operators – mechanical replacement and hardware and annual maintenance
9. Temp driveway culvert -vote to move
10. Discuss oak trees
11. RV Lot internet update (Deesa)
12. AVA Engineer Report – Next Steps
13. Adjournment

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Upcoming Meetings in 2026:

- April 28 @6:30 – Board Meeting
- May 26 @ 6:30 – Board Meeting (*TBD due to holiday*)
- June 23 @6:30 – Board Meeting
- July 28 @6:30 Board Meeting for 2026 Budget (Workshop and Vote)
- August 25 @6:30 Board Meeting
- September 22 @6:30 Board Meeting
- October 24 @10:00 at the Equestrian Center
- November 24 @6:30 Board Meeting Year End Meeting



Force Mow Deadlines:

March 15 // June 1 // August 1 // October 31