

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
MONDAY, JANUARY 5, 2010  
3:40 P. M.**

Present: Joe Beima, President, Bill Meints, Treasurer, Beverly Weltzien, Secretary, Guy Cusumano and Matt Soldano, Directors, Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Joe Beima at 3:40 P. M. at the clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting was announced, with Notice and Agenda posted at least forty-eight hours in advance. All motions passed at this meeting were unanimously approved by all Directors present, unless otherwise noted.

Comments from Homeowners: Questions about plantings; the Landscape Committee has not met since the last Board meeting.

Approval of the Minutes of the Board Meeting and Budget Meeting of November 21, 2009: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of the Board meeting and Budget meeting of November 21, 2009, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President's Report:

1. Correspondence from Attorney: None.
2. Landscaping: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the mulching bid of \$1,749.05, as presented by Golden Leaf Landscaping.

MOTION PASSED.

3. Quotes on Hurricane Protection for Clubhouse: Two bids for engineering studies have been requested and will be provided to the Board for the February 2, 2010, meeting.
4. Status: Annual Meeting: Covered under Lake of the Woods meeting.

B. Treasurer – Bill Meints:

1. Financial Report – Bill Meints reviewed the financial report for November, reporting that the Association has a \$20,900.00 surplus.
2. Status Report on Delinquencies and Uncollectables: Covered under Lake of the Woods meeting.
3. Approval of Expenditures: No Action.
4. Status: Security Upgrade: Bill Meints will call the ADT contractor to arrange a meeting with the fence contractor to review the installation of the card reader on the new gate.

C. Secretary – Beverly Weltzien

1. Status: Signage: New pool signs are being designed.

D. Director – Guy Cusumano: No report.

1. Status: Pool: Everything is working fine.

E. Director – Matt Soldano: No Report.

Keys-Caldwell Management Company Report: Jim Kraut.

A Property Manager - Jim Kraut

1. Covenant Violations: The up to date violation chart and response for request letters from owners were reviewed. A consolidated report will be created.
  - a. Specific Lot Violations: Covered.
2. Misc. Items: Management will have the window locks in the clubhouse repaired/replaced.

Standing Committee Reports:

A. Social – Judie Gollwitzer: No Report.

Special Committee Reports: No Reports.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

Adjournment: MOTION was made by Beverly Weltzien and seconded by Bill Meints that the meeting be adjourned

MOTION PASSED.

The meeting was adjourned at 4:14 P. M. The next Board Meeting will be held on February 2, 2010, immediately following the Lake of The Woods meeting at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut  
For the Secretary