

**MINUTES OF THE MEETING**  
**BOARD OF DIRECTORS**  
**LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.**  
**TUESDAY, AUGUST 5, 2008**  
**2:47 P. M.**

Present: Steve Hafer, President, Joe Beima, Vice President, Bill Meints, Treasurer, Jim Kraut for Management and owners in the audience. Absent: Guy Cusumano, Secretary, Greg Fahey, Director.

The meeting was called to order by the President, Steve Hafer, at 2:50 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.

Reading of the Minutes of the Board Meeting of June 3, 2008: MOTION was made by Bill Meints and seconded by Joe Beima to approve the minutes of the Board meeting of June 3, 2008, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Comments from Homeowners:

- A letter in reference to the last committee meeting for a Better Community read at the LOWofJ meeting was requested to be submitted to these minutes.
- It was requested that the Committee for a Better Community would poll the owners in LOJ about opening the membership for the clubhouse to all owners.

**REPORTS OF OFFICERS**

A. President's Report: Steve Hafer

1. Status of Pool Repairs: A pool company will be selected to do the needed repairs this fall. The arbors need to be completed.
3. Correspondence from Attorney: A letter from the Association's attorney was reference concerning the alternative website. It stated that the Board would pursue all legal remedies for compliance with the attorney's requests.

B. Treasurer's Report: Bill Meints

1. Financial Report: The following reports were reviewed: May and June Reports, and Aging of delinquencies. The expenditures exceeded revenues and that insurance was posted twice but has been corrected.
2. Special Report: The Pool Reserve report requested by an homeowner will be mailed to her at her Northern address.

C. Property Manager's Report: Jim Kraut

1. Status of Knox Box (Keys for Fire department) Installation: Management has contacted the County Fire Inspector to close the Knox Box.

D. Committee Reports

1. Social Committee: Bar-B-Q August 9<sup>th</sup> has been advertised in the newsletter. Families from the whole community are invited. Attendees should bring their own main dish. Other items will be provided by the Association.

2. Refurbishing Clubhouse Committee: Denise Sudia reported that information is being gathered from various sources and a report will be ready for the Board in September.

E. DIRECTOR REPORTS

1. Joe Beima: No Report.
2. Guy Cusumano: No Report.
3. Bill Meints: No Report.
4. Greg Fahey: No Report.

9. UNFINISHED BUSINESS.

A. Removal of Palm Trees: The Board will look at removing the Queen Palm trees around the swimming pool at a later date.

10. NEW BUSINESS.

A. New Jacaranda Trees: MOTION was made by Joe Beima and seconded by Bill Meints to approve the proposal from Golden Leaf to install two Jacaranda Trees as presented on June 3<sup>rd</sup>.

MOTION PASSED.

11. Resident's Comments.

A. Requests for Items to be placed on the Agenda: Owners were reminded that any requests for agenda items must be submitted in writing to the offices of Keys-Caldwell.

12. Adjournment: MOTION was made by Bill Meints and seconded by Joe Beima that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:04 P. M. The next meeting of the Board will be September 9, 2008, immediately following the Board of Directors meeting for Lake of the Woods of Jacaranda Homeowners Association, Inc., at 1:00 P. M. at the clubhouse.

Notes submitted by James. S. Kraut, for the Secretary. Minutes submitted by Guy Cusumano, Secretary. Minutes approved: September 9, 2008