

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 3, 2009
3:06 P. M.**

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

The meeting was called to order by the President, Steve Hafer, at 3:06 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.

Approval of the Minutes of the Budget Meeting of November 25, 2008: MOTION was made by Guy Cusumano and seconded by Beverly Weltzien to approve the minutes of the Budget Meeting of November 25, 2008, as presented.

MOTION PASSED.

(For: Beima, Cusumano, Hafer, Weltzien. Abstention: Meints).

Approval of the Minutes of the Board Meeting of November 25, 2008: MOTION was made by Beverly Weltzien and seconded by Guy Cusumano to approve the minutes of the Board Meeting of November 25, 2008, as presented.

MOTION PASSED.

(For: Beima, Cusumano, Hafer, Weltzien. Abstention: Meints).

Approval of the Minutes of the Board Meeting of January 6, 2009: MOTION was made by Beverly Weltzien and seconded by Joe Beima to approve the minutes of the Board Meeting of January 6, 2009, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Comments from Homeowners: 1). A question was raised about the use and purpose of a nominating committee.

REPORTS OF OFFICERS

A. President's Report:

1. Annual Meeting: The annual meeting will be February 10, 2009, at the Venice Gardens Community Center. Registration begins at 5:30 P. M. and the meeting begins immediately following the annual meeting of Lake of the Woods at 6:30 P. M.
2. Clubhouse not being secured properly: The clubhouse is not being locked when leaving and the furniture not returned to the proper place, the air conditioner settings have been altered and the lights have been left on.
3. Correspondence from Attorney: None.

B. Treasurer’s Report:

- 1. Financial Report: Bill Meints read his report, which is attached and made a part of these original minutes. The balance of the CD that has come due has been renewed for six months less the transfer of \$40,000 to the pool reserve.
- 2. Report on Delinquencies: The Treasurer reported that there are 90 lots that have not paid the January assessments.

C. Manager’s Report:

- 1. Violation Letter regarding the Use of Tennis Courts: Bill Meints will work with Management to write this letter.

COMMITTEE REPORTS:

- A. Social Committee: No Report.

DIRECTOR REPORTS

- A. Joe Beima: No Report.
- B. Guy Cusumano: The refinishing of the clubhouse furniture will begin tomorrow. The work on the pool is moving forward on or ahead of schedule. One member of the Pool Committee is a pool contractor up North and he is very pleased with the quality of workmanship.
- C. Bill Meints: No Report.
- D. Beverly Weltzien: No Report.

UNFINISHED BUSINESS.

- A. Status Report on Pool Refurbishing: Covered.

NEW BUSINESS.

- A. Confirm e-mail vote regarding sidewalk repairs: MOTION was made by Beverly Weltzien and seconded by Bill Meints to ratify the approval of the clubhouse sidewalk repairs by Howell Concrete, at a cost of under \$2000.00.

MOTION PASSED.

- B. Confirm e-mail vote regarding pool lights: MOTION was made by Beverly Weltzien and seconded by Bill Meints to ratify the approval of the rewiring of the defective pool lights at a cost of \$1550.00.

MOTION PASSED.

Pavers will be installed around the pool deck area. The pool contractor is waiting for the electrician to run the new electric lines for the pool pump.

- C. Parking Decals: Bill Meints reported that new parking decals have been ordered using lot numbers for identification and tracking.

Resident’s Comments.

- A. Requests for Items to be placed on the Agenda: Steve Hafer reminded owners

of Keys-Caldwell.

Adjournment: MOTION was made by Bill Meints and seconded by Guy Cusumano that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:27 P. M. The next meeting will be the annual meeting on February 10, 2009, at the Venice Gardens Community Center, immediately following the Lake of the Woods Board Meeting at 6:30 P. M.

Respectfully submitted,

James S. Kraut
For the Secretary