

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, AUGUST 4, 2009
2:45 P. M.**

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

The meeting was called to order by the President, Joe Beima, at 2:45 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 Board Meeting of July 7, 2009: MOTION was made by Steve Hafer and seconded by Guy Cusumano to approve the minutes of the Board Meeting of July 7, 2009, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Comments from Homeowners: Who maintains the J & J lots? Someone is dumping landscape debris on one of them.

REPORTS OF OFFICERS

- A. President – Joe Beima
 - 1. Correspondence from Attorney: None.
- B. Vice President – Steve Hafer
 - 1. Landscaping: The area in front of the clubhouse will be a sample planting area for Florida Friendly Gardening for Guy Cusumano and his committee. The information for possible plantings will be provided by Golden Leaf and the proposed plantings will be presented for a vote of the owners at the annual meeting.
- C. Treasurer – Bill Meints: Bill
 - 1. Financial Report – Bill Meints reviewed the May and June financials.
 - 2. Status Report
 - a. Delinquencies: Bill Meints reported that no report has been received from the Association's attorney. As of June 30, 27 owners have not yet paid the 2009 fees; of these, 17 have been turned over to the attorney. The Board will send one last "Past Due notice to the remaining ten over the next month and based on the responses will decide what should be done.
 - b. Uncollectible: Covered.
 - 3. Approval of Expenditures:
 - a. Pool Repairs: MOTION was made by Steve Hafer and seconded by Guy Cusumano to approve the pool repairs of \$2,187.00, as presented.

MOTION PASSED.

- b. Holiday Party Subsidy: No action taken.
- 4. Internet Service Update: Bill Meints reported that the calendar at the offices of Keys-Caldwell, has been updated to combine with the website so that owners will be able to view clubhouse reservations online.

MOTION was made by Guy Cusumano and seconded by Beverly Weltzien to pay \$120.00 to Bob Valenziano for work to combine the calendar on the website and office computer.

MOTION PASSED.

Bill Meints reported that he had spoken with a representative from Comcast Cable about installing cable, internet and telephone service to the clubhouse. He also obtained a quote from Verizon for the same services and will contact Direct TV for a quote for television service only.

- D. Secretary – Beverly Weltzien
 - 1. Committee: See Committee Reports.
- E. Director – Guy Cusumano: No report.

Keys-Caldwell Management Company Report:

- A. Property Manager – Jim Kraut
 - 1. Misc. Items: No report.

Standing Committee Reports:

- A. Social – Judie Gollwitzer: There will be a Summer BBQ on August 8, 2009, from 6:00 - 9:00 P. M. at a cost of \$2.00 per family. Please bring your grills; trucks for transporting grills would be appreciated. There are 27 people signed up The Friday night mixers and trivia will begin again in October.

Special Committee Reports:

- A. Pool/Tennis Rules and Regulations and Security – Beverly Weltzien: the Committee has drafted a set of rules, which included the ADT security system proposal to be sent to the Board Members for review. Another section of fence is needed for the security system to work properly. Management was instructed to have H & Y Fence contact Steve Hafer for specifications.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

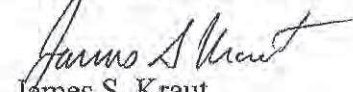
- A. Requests for Items to be placed on the Agenda: None.

Adjournment: MOTION was made by Beverly Weltzien and seconded by Steve Hafer that the meeting be adjourned

MOTION PASSED.

The meeting was adjourned at 3:35 P. M. The next Board Meeting will be held on September 8, 2009, immediately following the Lake of The Woods meeting at 1:00 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,


James S. Kraut
For the Secretary