

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, NOVEMBER 3, 2009
3:15 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 3:15 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 September 15, 2009: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of September 15, 2009, as presented.

MOTION PASSED.

(Beima, Cusumano, Meints, Soldano. Abstention: Weltzien).

Approval of the Minutes of the Board Meeting of October 13, 2009: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of October 13, 2009, as presented.

MOTION PASSED.

Comments from Homeowners: None.

REPORTS OF OFFICERS

A. President's Report:

1. Correspondence from Attorney: None.
2. Landscaping: The Board reviewed the bids for mulch and a Florida Friendly planting area between the two entrances to the clubhouse parking lot. Both items are deferred until the December meeting.

Matt Soldano was excused.

3. Cleaning Common Area Sidewalks: The Board is looking at bids to clean the common area sidewalks.
4. Proposed Hurricane Protection for Clubhouse: Management, after conferring with Atlas Insurance, will contact a structural engineer to inspect the clubhouse and provide recommendations for upgrades.

B. Treasurer – Bill Meints:

1. Financial Report – Bill Meints stated that the financial report for October is not yet available.
2. Status Report on Delinquencies and Uncollectables:
 - a. Lot GO18: The Board met with the owner after the LOW meeting was over.
 - b. Lot W119: The Board met with the owner after the LOW meeting was over.
3. Approval of Expenditures: None.

4. 2010 Budget: The budget will be presented and voted on at the Board meeting on November 21, 2009, at the clubhouse.

C. Secretary – Beverly Weltzien

1. Status of Recreation Facilities Rules and Regulations for Security: MOTION was made by Beverley Weltzien and seconded by Bill Meints to approve the proposed rules as revised.

MOTION PASSED.

- D Director – Guy Cusumano: The level control is sticking and overflowing the pool. FPL interrupted the power to the pool equipment twice. Management to provide bids for white aluminum fencing for the interior pool area.

MOTION was made by Bill Meints and seconded by Beverley Weltzien to install Daytona style vinyl fencing between the clubhouse and the tennis courts, at a cost of \$1,783.45.

MOTION PASSED.

- E. Director – Matt Soldano: No Report.

Keys-Caldwell Management Company Report:

- A. Property Manager – Jim Kraut: No Report.

Standing Committee Reports:

- A. Social – Judie Gollwitzer: There will be a trivia mixer on November 13, 2009, at 7:00 P. M. Hosts are needed for various events.

Special Committee Reports: None.

UNFINISHED BUSINESS:

- A. ADT: Bill Meints reported that he is working with Bob Valenziano and the ADT representative to set up the new security equipment in the office. Comcast cable is now in the building.

NEW BUSINESS:

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

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

MOTION PASSED.

The meeting was adjourned at 3:50 P. M. The next Board Meeting will be held on December 1, 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