

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, JULY 30, 2013  
3:54 P. M.**

Present: Bruce Callahan, President, Troy Grieco, Treasurer, Judie Gollwitzer, Secretary, (via telephone), Jim Kraut for Management and owners in the audience. Absent: Helmine Junger, Director.

The meeting was called to order by the President, Bruce Callahan, at 3:54 P. M. at the Lakes of Jacaranda 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 last Board meeting: MOTION was made by Troy Grieco and seconded by Bruce Callahan to approve the minutes of the Board meeting of July 2, 2013, as corrected. The correction being that “a combination lock may be used instead of a keyed lock on the Men’s and Ladies room bathroom cabinets”.

MOTION PASSED.

REPORTS OF OFFICERS

- A. President- Bruce Callahan.
  - 1. Clubhouse Bookings: Meetings of the Board and other Association business have precedence over social functions. Social functions can then reserve remaining dates beginning with one per month.
- B. Vice President: No report.
- C. Treasurer-Troy Grieco.
  - 1. Financials: Everything looks ok for June.
  - 2. Delinquencies: The current Aging report was reviewed and is attached and made a part of these original minutes.
- D. Director: Helmine Junger.
  - 1. Coverage: As a backup for Mrs. Gollwitzer, Mrs. Junger volunteered to work with Bruce Callahan to perform clubhouse inspections after private reserved function. Mr. Callahan was at the office today approving the refund for the past weekend’s private party.
- E. Secretary – Judie Gollwitzer:
  - 1. New Form for Clubhouse Inspections: MOTION was made by Bruce Callahan and seconded by Troy Grieco to approve the new Clubhouse Reservation Process, as presented.

MOTION PASSED.

Keys-Caldwell Management Company Report:

- A. Property Manager - Jim Kraut
  - 1. Covenant Violations: Covered under LOW of J.
  - 2. Misc. Items: None.

Standing Committee Reports: None.

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Special Committee Reports.

1. Movie Night-August 22: Five owners attended the July movie. The August movie will be "Skyfall".

Unfinished Business.

- A. Review Action Item List: 1). None.

New Business:

- A. Homeowner Comments: None.

MOTION was made by Judie Gollwitzer and seconded by Troy Grieco that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 4:12 P. M. The next meeting will be held on September 3, 2013, at the Lakes of Jacaranda clubhouse immediately following the Lake of the Woods Board meeting.

Respectfully submitted,

James S. Kraut  
For the Secretary