

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, NOVEMBER 5, 2013
4:24 P. M.**

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

The meeting was called to order by the President, Bruce Callahan, at 4:24 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 Judie Gollwitzer to approve the minutes of the Board meeting of October 1, 2013, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President- Bruce Callahan.

1. Open Board Position: A candidacy form will be mailed to all owners with the proposed 2014 budget. No one has submitted their names for consideration to fill the one vacant seat on the Board.
2. 2014 Budget: The 2014 proposed budget will be voted on at the December 3, 2013 meeting.

B. Vice President: No report.

C. Treasurer-Troy Grieco.

1. Financials: The September Financials are in good order.

MOTION was made by Troy Grieco and seconded by Judie Gollwitzer to accept the proposal from James B. Richardson to perform the 2013 financial review.

MOTION PASSED.

2. Delinquencies: The current Aging report was reviewed and is attached and made a part of these original minutes.
3. Correspondence: A rental was approved for Lot # LOJ 268.

D. Director: Helmine Junger:

1. Volunteer Luncheon: The volunteer luncheon was a great success and came in \$700 under budget.

E. Secretary – Judie Gollwitzer:

1. Socials: Beverly Weltzien: Beverly Weltzien read her report, which is attached and made a part of these original minutes. A notice for the January 19, event will be mailed with the 2014 budget packet. The board will discuss scheduling a quarterly clubhouse cleaning. The two clubhouse reservation calendars need to be merged if possible.

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.

Special Committee Reports.

- 1. Landscape: The Committee will spend \$80.00 to replace the annuals.

Unfinished Business.

- A. Review Action Item List: None.

New Business:

- A. Homeowner Comments: 1). Wild pigs are destroying turf areas North of the Northern preserve area.

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

MOTION PASSED.

The meeting was adjourned at 4:55 P. M. The next meeting of the Board of Directors will be held on December 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