

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
THURSDAY, AUGUST 14, 2008
1:00 P. M.**

Present: Steve Hafer, President, Joe Beima, Vice President, Bill Meints, Treasurer, Guy Cusumano, Secretary.

The special meeting was called to order by the President, Steve Hafer, at 1:00 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.

President Hafer acknowledged receipt of a letter dated August 7, 2008, from Greg Fahey notifying the Board of Directors that he resigned as of that date.

Comments from Homeowners:

- None

- 1. MOTION made by President Steve Hafer and seconded by Bill Meints to appoint Beverly Weltzien to the Board of Directors to complete the term of Mr. Fahey.

MOTION PASSED

2. MOTION was made by Guy Cusumano and seconded by Joe Beima that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 1:04 P. M.

Minutes submitted by Guy F. Cusumano, Secretary, LOWofJ BOD

Minutes approved: September 9, 2008