

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 10, 2009
8:42 P. M.**

Present:	Joseph Beima, term expiring	2010
	Steven Hafer, term expiring	2010
	William Meints, term expiring	2010
	Guy Cusumano, Term expiring	2011
	Beverly Weltzien, term expiring	2011

Present from Management were Jim Kraut and Jackie Wood.

The meeting was called to order by the Acting Chairman, Jim Kraut, at 8:42 P. M. at the Venice Gardens Civic Association, 406 Shamrock Blvd., Venice, FL, a quorum being present. Proof of Notice of Meeting was submitted. The purpose of this meeting was for the election of officers.

MOTION was made by Bill Meints and seconded by Steve Hafer that the slate of officers be elected as follows:

Joe Beima	President
Steve Hafer	Vice President
Bill Meints	Treasurer
Beverly Weltzien	Secretary
Guy Cusumano	Director-at-Large

MOTION UNANIMOUSLY PASSED.

MOTION was made by Bill Meints and seconded by Steve Hafer that signers on the bank accounts be President, Vice President, Treasurer and Jim Kraut or Jackie Wood.

MOTION UNANIMOUSLY PASSED.

MOTION was made by Bill Meints and seconded by Joe Beima that the meeting be adjourned.

MOTION UNANIMOUSLY PASSED.

The meeting was adjourned at 8:44 P. M.

Respectfully submitted,

James S. Kraut
For the Secretary