

**MINUTES OF THE ANNUAL ELECTION AND ANNUAL MEETING  
THE LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, FEBRUARY 10, 2015  
7:25 P. M.**

The meeting was called to order by the President, Bruce Callahan, at 7:25 P. M. at the Venice Gardens Civic Association, 406 Shamrock Blvd., Venice, FL. Proof of Notice of Meeting was submitted. A quorum of 50 proxies and 27 units present for a total of 77 units represented. Present from Management were Jim Kraut and Jackie Wood. Richard Ulrich from Judd, Ulrich, Scarlett, Wickman & Dean, P.A., was present as the Association's legal representative.

Reading and Approval of Minutes of Annual Meeting of February 11, 2014: MOTION was made by Troy Grieco and seconded by Judie Gollwitzer to waive the reading of and to approve the Minutes of the Annual Meeting of February 11, 2014, as recorded.

MOTION UNANIMOUSLY PASSED.

Announcement of Inspectors of Election: The Inspectors of Election were in the back of the room and had previously volunteered to count the proxy/ballot forms.

Bruce Callahan announced that this was a closed meeting for residents only.

#### ELECTION OF DIRECTORS

Nominating Committee Report: The candidates were announced to be Rebecca T. Grieco and M. Barbara O'Brien.

Nominations from the Floor: None.

Close of Nominations: MOTION was made by Sharon Zimmerman and seconded by Bill Hickman that nominations be closed and that the candidates be elected by acclamation.

MOTION PASSED.

Point of order from an owner regarding the membership voting on issues at a membership meeting and not just the Board.

#### REPORTS OF OFFICERS AND COMMITTEES

Lakes of Jacaranda: Projects completed in the past year included painting the clubhouse, the pool deck, and a reduction in annual fees. Volunteers are always needed. Judie Gollwitzer was thanked for the endless hours given to the community.

New procedures will be established for renting the clubhouse. The locks will be changed and new keys hand delivered to those that require a key.

The next Board meeting will be in April, all owners are welcome and encouraged to attend.

UNFINISHED BUSINESS: None.

NEW BUSINESS

**SURPLUS CARRY FORWARD** Approval of operating surplus carry forward (if any) into 2015 operating account.

**YES 77 NO 0 PASSED.**

**RESERVE FUNDS FOR EMERGENCIES** To authorize the Board of Directors to use Reserve Funds for unexpected emergency expenditures as the need arises, during the budget year 2015.

**YES 71 NO 6 PASSED.**

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

MOTION UNANIMOUSLY PASSED.

The meeting was adjourned at 7:39 P. M.

Respectfully submitted,



Jacalyn K. Wood  
For the Secretary