

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, FEBRUARY 2, 2010  
3:20 P. M.**

Present: Joe Beima, President, Bill Meints, Treasurer, Beverly Weltzien, Secretary, Guy Cusumano and Matt Soldano, Directors, Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Joe Beima at 3:20 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.

Comments from Homeowners: Questions about when the Landscape Committee will meet to address the areas around the clubhouse. Lot # J363 reported that the tennis courts are in bad shape and he will provide the Board with estimates for repair at the March meeting. Lot # J358 questioned who had access to an attorney's letter from July 5 that was placed on the bulletin board.

Approval of the Minutes of the Board Meeting January 5, 2010: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of the Board meeting and Budget meeting of November 21, 2009, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President's Report:

1. Correspondence from Attorney: The President reported that he has received a call from the attorney addressing the fake e-mail under Mr. Beimas signature and will not comment further at this time.
2. Landscaping: The Board has been advised by the landscape contractor to wait until late March, early April, to assess and address the common area plant situation.
3. Quotes on Hurricane Protection for Clubhouse: An estimate for hurricane screening has been received from the Arbas Group. The Board is now requesting quotes for hurricane shutters and new hurricane rated doors.

The meeting was temporarily adjourned at 3:32 P. M. to answer a telephone call from the Association's attorney on an ongoing legal matter. The Board stepped outside the clubhouse to listen to this call on speaker phone. The meeting was reconvened at 3:38 P. M.

4. Status: Annual Meeting: Management reported that there was an error on the ballot so a new ballot and ballot envelope have been mailed to all LOJ owners at no cost to the Association.

B. Treasurer – Bill Meints:

1. Financial Report – Bill Meints reported that the 2009 books are being closed and that he will have a year-end report at the annual meeting.
2. Status Report on Delinquencies and Uncollectables: Covered under Lake of the Woods meeting.

3. Approval of Expenditures: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the cleaning of the LOJ common sidewalks as determined by the contractor and after receiving clarification from the County.

MOTION PASSED.

4. Insurance Coverage: Bill Meints reported that the Association has received a letter from their insurance agent informing the Board that based upon the new insurance appraisal, the Association premiums will be increasing.

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Beverly Weltzien to have the Association insurance agent notify the carrier to increase coverage to accurately reflect the new appraisal.

MOTION PASSED.

5. Status: Security Upgrade: Ongoing.

C. Secretary – Beverly Weltzien

1. Status: Signage: The new pool sign has been delivered and will be installed.

D Director – Guy Cusumano: No report.

1. Status: Pool: The Association is experiencing numerous electrical outages caused by FPL. The three – phase system has worked out tremendously.

E. Director – Matt Soldano: No Report.

Keys-Caldwell Management Company Report: Jim Kraut.

A Property Manager - Jim Kraut

1. Covenant Violations: The up to date violation chart and response for request letters from owners were reviewed. A consolidated report has been created.

a. Specific Lot Violations: Covered.

2. Misc. Items: None.

Standing Committee Reports:

A. Social – Judie Gollwitzer: MOTION was made by Beverly Weltzien and seconded by Bill Meints for LOJ to donate \$200.00 toward the expenses for the 2010 Christmas dinner.

MOTION PASSED.

Special Committee Reports: No Reports.

UNFINISHED BUSINESS:

- A. Heating the Pool: The Board is looking at the costs involved with heating the pool.

NEW BUSINESS: None.

Adjournment: MOTION was made by Guy Cusumano and seconded by Bill Meints that the meeting be adjourned

MOTION PASSED.

The meeting was adjourned at 3:54 P. M. The next Board Meeting will be held on March 2, 2010, immediately following the Lake of The Woods meeting at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut  
For the Secretary