

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MARCH 2, 2010
2:55 P. M.**

Present: Joe Beima, President, Matt Soldano, Vice President, Bill Meints, Treasurer, (via telephone conference), Beverly Weltzien, Secretary, Guy Cusumano, Director, Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Joe Beima at 2:55 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: Warren Majors will work on the pool heater issue; Management will provide Mr. Majors with contact numbers. Greg Fahey questioned the money spent for attorney services and the chain of command. There were questions about the towing signs, violations and putting questions in writing to the Board. Denise Sudia asked about the approval of a fire pit in a neighbor's backyard.

Approval of the Minutes of the Board Meeting February 2, 2010: MOTION was made by Beverly Weltzien and seconded by Matt Soldano to approve the minutes of the Board meeting of February 2, 2010, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President's Report:

1. Correspondence from Attorney: None.
2. Landscaping: The Landscape Committee has been formed through the Master Association and will cover LOJ activities as well. Any owner that wants to volunteer should contact Liz Sharpe.
3. Parking Enforcement:
 - a. The President reported that the signs have been reinstalled and notices have been sent to various owners who are parking vehicles in the street.
 - b. Parking Violations: The Board will follow the Covenants regarding parking.
4. Quotes on Hurricane Protection for Clubhouse: MOTION was made by Guy Cusumano and seconded by Matt Soldano to have Guy Cusumano select the engineer of choice to perform a building inspection of the clubhouse and provide the Board with information on what is needed to bring the building to current hurricane standards.

MOTION PASSED.

B. Treasurer – Bill Meints:

1. Financial Report – Bill Meints stated that there is no report for February as of yet and that J & J Homes is in process of selling all their lots to Neal Homes. The Association Attorney may meet with the ARC Committee regarding the new construction guidelines.

- 2. Status Report on Delinquencies and Uncollectibles: Management has created a preliminary report for the Treasurer for his review.
- 3. Foreclosures: Covered by the Master Association.
- 4. Approval of Expenditures: None.
- 5. Status: Audit Report: The accountant is finishing the draft copy for review.
- 6. Status: Security Upgrade
 - a. Door types: The Board is waiting for ADT’s response to coordinate.
- C. Secretary – Beverly Weltzien
 - 1. Status: Signage: The new pool signs have been delivered and will be installed. ADT and Florida Fence need to communicate so that the new gate and gate lock can be installed.
- D Director – Guy Cusumano:
 - 1. Status: Tennis Court: Management presented the written report and photographs from Mike Schaak and Ed Kalme concerning their recommendations for areas to be repaired on the tennis courts. Management will scan and send this letter to the entire Board to be discussed at the April meeting.
- 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 by the Master Association.
 - 2. Misc. Items: None.

Standing Committee Reports:

- A. Social: The new Social Director is Barbara O’Brien.

Special Committee Reports: No Reports.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

Adjournment: MOTION was made by Matt Soldano and seconded by Guy Cusumano that the meeting be adjourned

MOTION PASSED.

The meeting was adjourned at 3:27 P. M. The next Board Meeting will be held on April 6, 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