

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JANUARY 8, 2008
3:25 P. M.**

Present: Steve Hafer, President, Bill Meints, Treasurer, Guy Cusumano, Secretary, Jim Kraut for Management and owners in the audience. Absent: Greg Fahey, Vice President.

The meeting was called to order by the President, Steve Hafer, 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.

Reading of the Minutes of the Board Meeting and Budget Meeting of December 4, 2007:
MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the minutes of the Budget Meeting and the Board meeting of December 4, 2007, as presented.

MOTION PASSED.

(For: Cusumano, Meints. Abstention: Hafer).

Resignations and Appointments: None.

Communications and Announcements: The Board thanked Lisa Kirk for volunteering to chair a nominating committee. Mention of the Annual Meeting was inadvertently omitted from the latest newsletter.

MOTION was made by Guy Cusumano and seconded by Bill Meints for Management to look for larger alternate locations for the meeting at a cost not to exceed \$300.00.

MOTION PASSED.

REPORTS OF OFFICERS

1. President's Report: Steve Hafer thanked the volunteers for putting up the Christmas decorations and requested volunteers to remove the decorations tomorrow. He reminded owners and Board Members that personal attacks have no place in Association business.
2. Treasurer's Report: Bill Meints reviewed his November financial report, including delinquent accounts, which is attached and made a part of these original minutes and the preliminary December financial report. He will stay involved with the CPA to complete the year end financials.
3. Managers Report:
 - a. Column Repairs: Management will contact the contractor about the start date.

COMMITTEE REPORTS

- a. Clubhouse/Pool/Tennis Courts: Management has provided the Board with three proposals for resurfacing the pool and pool deck to current codes.

Management was instructed to obtain three proposals for relocating the pool equipment. The Board will vote on both projects in February.

- b. Landscaping: Areas around the clubhouse were damaged in the freeze and will be replaced as needed.

MOTION was made by Steve Hafer and seconded by Guy Cusumano to approve the proposal from Golden Leaf to install mulch at the clubhouse at a cost of \$2,874.98.

MOTION PASSED.

- c. Information Signs: Volunteers will be installing the signs in the next few days.
- d. Violations: No Report.
- e. Others: Howell Concrete will be contacted to inspect a curb area at the clubhouse.
- f. Newsletter: Deadline for submissions is February 19, 2008.
- g. Security: No Report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Volunteer Appreciation Luncheon: The luncheon was tentatively scheduled for early March.
- b. Annual Meeting: MOTION was made by Steve Hafer and seconded by Guy Cusumano that after verification by the Association's attorney, January 18, 2008, at 5:00 P. M., will be the final date for owners to submit their names as candidates to run for the Board. If not permitted by the documents, the deadline is 40 days, which has already passed and no new names will be accepted.

MOTION PASSED.

Adjournment: MOTION was made by Steve Hafer and seconded by Guy Cusumano that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:44 P. M. The next meeting of the Board will be February 5, 2008, immediately following the Lake of the Woods Board of Directors meeting.

Respectfully submitted,

James S. Kraut
For the Secretary