

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 5, 2008
2:24 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 2:24 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 of January 8, 2008: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the minutes of the Board meeting of January 8, 2008, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Communications and Announcements: Mike Schaak expressed concern that the walkway from the pool area was unsafe. The original contractor will look at the paver bricks. Denise Sudia asked the approximate cost of the luncheon which was estimated to be about \$1,400.00 and if it was a conflict of interest for the Treasurer to help the CPA with the audit. Mike Kershner wanted to know why there was an audit done this year.

REPORTS OF OFFICERS

- A. President's Report: Steve Hafer reported that it has been very difficult to get the proposals for the pool renovation and that the project may not be started until late Spring or early Summer.
- B. Treasurer's Report: Bill Meints reviewed the preliminary year end report and will give a more detailed report at the Annual Meeting.
- C. Managers Report:
 - 1. Column Repairs: Management reported that the contractor has been delayed by a plumbing emergency at an off site location.
 - 2. Pool Repairs: Covered.
 - 3. Landscaping: Steve Hafer reported that new mulch has been installed at the clubhouse.
 - 4. Information Signs up: Steve Hafer reported that the new bulletin boards have been installed.
 - 5. Others: Tables and Chairs: Steve Hafer reported that new tables and chairs are being sought for the clubhouse and the pool area.

COMMITTEE REPORTS: None.

DIRECTOR REPORTS.

- a. Greg Fahey: No Report.
- b. Guy Cusumano: Newsletter: Deadline for articles is February 19, 2008. There will be a new section entitled "Peoples Comments".

- c. Bill Meints: No Report.

UNFINISHED BUSINESS:

- a. Volunteer Appreciation Luncheon: Bill and Linda Meints continue to work on the project.

NEW BUSINESS:

- a. Residence Letter to the Board of Directors: The letter is published on the Association website.

Residents Comments: Mike Schaak requested that in the future, the Annual Meeting and news about the candidates be included in the newsletter.

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

MOTION PASSED.

The meeting was adjourned at 2:44 P. M. The next meeting of the Board will be the Annual Meeting on February 12, 2008, at 6:00 P. M. at the Venice Community Center.

Respectfully submitted,

James S. Kraut
For the Secretary