

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MARCH 4, 2008
3:21 P. M.**

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

The meeting was called to order by the President, Steve Hafer, at 3:21 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 February 5, 2008: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the minutes of the Board meeting of February 5, 2008, as presented.

MOTION PASSED.

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

MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the workshop minutes of February 19, 2008, as presented.

MOTION PASSED.

Resignations and Appointments: MOTION was made by Bill Meints and seconded by Guy Cusumano to appoint Donna Schiavo as Assistant Secretary.

MOTION PASSED.

She will be categorizing and organizing records for the Association.

Owner's Comments: None.

REPORTS OF OFFICERS

A. President's Report:

1. Motion to Adopt all Rules and Regulations of Previous Boards: MOTION was made by Bill Meints and seconded by Guy Cusumano to formally adopt all previous Rules and Regulations presented by the previous Boards.

MOTION PASSED.

2. Approval of Director's Assignments for 2008: No Action Taken.
3. Approval of Appointment of Committee Chairs for 2008: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the Committees Chairpersons, as presented and that all committees should meet at the clubhouse with the Board liaisons.

MOTION PASSED.

4. New Furniture for Clubhouse: The Board is still gathering information.
5. Speaker System: The Board is still gathering information.
6. Tables for Tennis Courts: MOTION was made by Bill Meints and seconded by Greg Fahey to table the vote until the April meeting.

MOTION PASSED.

B. Treasurer's Report:

1. Financial Report: Bill Meints reported that because 2007 books have not been closed, there are no reports for 2008.
2. Status Report on 2007 Audit: No Report.

C. Manager's Report:

1. Miscellaneous: No Report.

7. COMMITTEE REPORTS:

- A. Social: Judie Gollwitzer reported that the chili cookoff was a success as was the ice cream social. There will be a golf tournament and the potluck supper will have a Jimmy Buffet Margaritaville theme. There will be a wine tasting event, a bus trip to Hard Rock Café and the Committee is presently looking at an offsite location for next year's Holiday Party. The lecture series is also continuing please check the newsletter and the bulletin board for more information.

8. DIRECTOR'S REPORTS

- A. Joe Beima: No Report.
- B. Guy Cusumano:
 1. Status of Pool bids: Guy Cusumano reported that the final bids are due by this Friday and then the Engineer will provide his final recommendations.
- C. Bill Meints: The Board needs to work quickly with the pool bids to get the project going. He suggested a special meeting if necessary to get decisions made.
- D. Greg Fahey: No Report.

9. UNFINISHED BUSINESS.

- A. Establish Meeting Dates and Times for 2008: MOTION was made by Bill Meints and seconded by Greg Fahey that the meetings will be the first Tuesday of the month at 1:00 P. M. with one each quarter tentatively scheduled for 7:00 P. M.

MOTION PASSED.

- B. Discussion Regarding Homeowners Comments-Dialogue and Regular Meetings: MOTION was made by Steve Hafer and seconded by Bill Meints that dialogue meetings will be held on April 15, and June 19, 2008, at 7:00 P. M. at the clubhouse.
- C. Status of Dialogue Meetings: No Report.

10. New Business: None.

11. Resident's Comments.

A. Please send all comments to the Board in writing or by e-mail.

12. Adjournment: MOTION was made by Greg Fahey and seconded by Bill Meints that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:46 P. M. The next meeting of the Board will be April 1, 2008 at at the clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary