

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MAY 6, 2008
4:16 P. M.**

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

The meeting was called to order by the President, Steve Hafer, at 4:04 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 April 1, 2008: MOTION was made by Joe Beima and seconded by Bill Meints to approve the minutes of the Board meeting of March 4, 2008, as presented.

MOTION PASSED.

(For: Beima, Cusumano, Hafer, Meints. Opposed: Fahey).

MOTION was made by Joe Beima and seconded by Guy Cusumano to approve the minutes of the informational meeting with Aquatic Systems of April 15, 2008, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Comments from Homeowners: Warren Major wanted to know if the Board was considering heating the pool in the proposed upgrade. Joanne Falvo stated that the holiday dinner and dance will be held off site and requested a donation from the Board and wanted to know when the pool project would begin.

REPORTS OF OFFICERS

A. President's Report:

1. Columns/Pergola Repairs: Steve Hafer reported that the contractor is currently working on the project.
2. Status of Clubhouse Spring Cleaning: Steve Hafer reported that the work would begin in June.
3. Correspondence from Attorney: MOTION was made by Bill Meints and seconded by Guy Cusumano that a letter be sent to the owner of Lot #J358, regarding contacting vendors without Board authority.
4. Duties and responsibilities of Directors: MOTION was made by Steve Hafer and seconded by Guy Cusumano that all owners and Board Members follow the normal chain of command and contact the Committee Chair, Director responsible for the area, or the President when requesting documents or information from a certain committee or activity.

MOTION PASSED.

(For: Beima, Cusumano, Hafer, Meints. Against: Fahey).

MOTION was made by Greg Fahey and seconded by Joe Beima that this issue be turned over to the Association's attorney to determine the legality of the previous MOTION, with the agreement that the previous motions stays in force unless the Attorney requires changes.

MOTION PASSED.

Note: Attorney's email to President Hafer related to the above motion dated May 5, 2008, is on file at the Management office.

B. Treasurer's Report:

1. Financial Report: Bill Meints reviewed the March financial report.
2. Status of Delinquencies: Covered in LOW report.
3. Motion to Transfer 2007 Fund Balance to Pool and Deck Reserves: MOTION was made by Bill Meints and seconded by Guy Cusumano to transfer \$3,851.37 from General Operating to the Pool and Deck Reserve, as of December 31, 2007.

MOTION PASSED.

4. Investment of Funds: No Action.

C. Manager's Report:

1. Miscellaneous: No Report.

7. COMMITTEE REPORTS:

- A. Social: Judie Gollwitzer thanked the Board of Directors for help with the ice cream social and stated that the Holiday party will be held on November 30, 2008, at the Venice Yacht Club. Joanne Falvo will be the Committee Chair.
- B. Refurbishing Clubhouse Committee: Lisa Kirk read her report.

8. DIRECTOR'S REPORTS

A. Joe Beima: No Report.

B. Guy Cusumano:

1. Review Pool Bids: Guy Cusumano reported that the seed pods on the palms around the pool are fouling the pool filters. The engineer that is doing the ground testing around the pool will need to close the pool area and remove a section of the concrete pool deck to do an accurate sounding test, then provide a written report to the Board. With the contractor report, the Board will look to the swimming pool engineer for recommendations as to the contractor best suited for the job, with a new target date to begin the repairs in September. Management provided Warren Major with a copy of the proposal for a geothermal heater.

- C. Bill Meints: Financials for 2005, 2006, Budgets for 2004 and 2006: MOTION was made by Bill Meints and seconded by Joe Beima to accept the complete files presented as part of the official records for the Association.

MOTION PASSED.

D. Greg Fahey: No Report.

9. UNFINISHED BUSINESS.

A. Status of Pavers/Entryway Repairs: MOTION was made by Guy Cusumano and seconded by Joe Beima to approve the proposal of \$980.00, from Blanco Construction, Inc. for paver repairs.

MOTION PASSED.

B. Status of Knox Box Installation: John Vidas will install.

10. New Business: None.

11. Resident's Comments: None.

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

MOTION PASSED.

The meeting was adjourned at 4:52 P. M. The next meeting of the Board will be June 3, 2008, at the clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary