

**MINUTES OF THE MEETING**  
**BOARD OF DIRECTORS**  
**LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.**  
**THURSDAY, AUGUST 14, 2008**  
**1:05 P. M.**

Present: Steve Hafer, President, Joe Beima, Vice President, Bill Meints, Treasurer, Guy Cusumano, Secretary.

The meeting was called to order by the President, Steve Hafer, at 1:05 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.

President Hafer acknowledged receipt of a letter dated August 7, 2008, from Greg Fahey notifying the board of directors that he resigned as of that date.

Comments from Homeowners:

- It was noted two applications were received.
  
- 1. MOTION made by President Steve Hafer and seconded by Bill Meints to appoint Beverly Weltzien to the Board of Directors to complete the term of Mr. Fahey.

MOTION PASSED

- 2. MOTION was made by Bill Meints and seconded by Joe Beima that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 1:07 P. M.

Minutes submitted by Guy Cusumano, Secretary.

Minutes approved: September 9, 2008