

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
SATURDAY, NOVEMBER 21, 2009
4:29 P. M.**

Present: Joe Beima, President, Bill Meints, Treasurer, Beverly Weltzien, Secretary, and Matt Soldano, Director, Jim Kraut for Management and owners in the audience. Absent: Guy Cusumano, Director.

The meeting was called to order by the President, Joe Beima at 3:15 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.

Comments from Homeowners: None.

Approval of the Minutes of the Board Meeting of November 3, 2009: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of November 3, 2009, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President's Report:

1. Correspondence from Attorney: None.
2. Landscaping: No report.
3. Quotes on Hurricane Protection for Clubhouse: Two bids have been received but more are needed including bids for storm cloth.

MOTION was made by Bill Meints and seconded by Beverly Weltzien to table this discussion until the January Board of Directors meeting.

MOTION PASSED.

4. Request for Board Candidates: Management provided a Board with a sample candidate solicitation request form.

MOTION was made by Beverly Weltzien and seconded by Bill Meints to approve the form for mailing after changing the due date to December 30, at 5:00 P. M., and the Nominating Committee to Verification Committee.

MOTION PASSED.

5. Annual Meeting: The Annual Meeting will be held on February 9, 2010, at the Venice Gardens Community Center, immediately following the Lake of the Woods Annual Meeting.

B. Treasurer – Bill Meints:

1. Financial Report – Bill Meints reviewed the financial report for October.
2. Status Report on Delinquencies and Uncollectables:

- a. Collectibles: There are two foreclosures in final judgment and a total of \$23,000.00 in outstanding fees and fines.
- 3. Approval of Expenditures: MOTION was made by Bill Meints and seconded by Beverly Weltzien to approve the new clubhouse cleaning contract with Susan Blount’s Cleaning, to place her insurance information on file and to pay her for work previously performed.

MOTION PASSED.

- 4. Adopt 2010 Budget: Covered.

C. Secretary – Beverly Weltzien

- 1. Status: Security Upgrade and Signage: The Secretary will meet with Management to incorporate items for the needed sign. The Treasurer will meet with Bob Valenziano to identify the needed utilities for compatibility with our computer equipment.

D Director – Guy Cusumano: No report.

E. Director – Matt Soldano: No Report.

Keys-Caldwell Management Company Report: Jim Kraut.

A. Violations Chart: No report.

- B. Misc. Items: MOTION was made by Bill Meints and seconded by Beverly Weltzien to table the request for use of the clubhouse by Lot # J420, to verify the use regulations until the January meeting.

MOTION PASSED.

Standing Committee Reports:

A. Social – Judie Gollwitzer: No report.

Special Committee Reports: Holiday Decorations: Additional help was requested for Saturday 11/28/09 at 10:00 A. M. to put up the decorations.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. Requests for Items to be placed on the Agenda: None.

Adjournment: MOTION was made by Beverly Weltzien and seconded by Bill Meints that the meeting be adjourned

MOTION PASSED.

The meeting was adjourned at 4:45 P. M. The next Board Meeting will be held on January 5, 2010, immediately following the Lake of The Woods meeting at 1:00 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary