

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, JUNE 7, 2011  
3:22 P. M.**

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

The meeting was called to order by the President, Joe Beima at 3:22 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. This meeting was voice recorded and video-taped by owners.

Approval of the Minutes of the Last Board Meeting: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of the Board meeting of May 3, 2011, as corrected. The correction being that the meeting started at 8.32 P. M. and not 7:09 P. M.

MOTION PASSED.

REPORTS OF OFFICERS

- A. President- Joe Beima.
  - 1. Announcements and Responses: The new doors will be installed during the week of June 20.
- B. Vice President-Matt Soldano
- C. Landscaping Update: Covered in the LOWofJ report.
- D. Treasurer – Bill Meints.
  - 1. Financial Report: The Association has a positive cash balance of approximately \$2,000.00 through April and the budget is in good shape.
  - 2. Delinquencies and Uncollectibles: Covered under LOWofJ minutes.
- E. Secretary – Judie Gollwitzer:
  - 1. Replace Drop Box: A new aluminum drop box, costing \$66.96, will be installed at the clubhouse.
  - 2. Clubhouse Storage: Management will provide the cost from the contractor for the East and West end windows, which can be deducted from the replacement cost, with the money used to enclose these areas and install storage.
- F. Director - Guy Cusumano.
  - 1. Clubhouse- Status of Door Installation: Covered.
  - 2. Recent Pool Closing: The pool was closed down because of a power outage and no one was aware of the problem. Bob Valenziano will install a phone dialer that will automatically inform the Board when there is a power failure. John Vidas will be instructed to remove the telephone sign at the clubhouse.

Keys-Caldwell Management Company Report:

- A Property Manager - Jim Kraut
  - 1. Covenant Violations: Covered under LOWofJ.
  - 2. Misc. Items: Covered under LOWofJ.

STANDING COMMITTEE REPORTS:

B. Friday Night Mixers:

1. BBQ at Pool June 10: There will be a BBQ at the pool this Friday night. Owners are encouraged to come and bring food to share.
2. Summer, July to September: There will be no mixers between July and September.
3. Trivia in October: The Mixers will begin again in October.

SPECIAL COMMITTEE REPORTS:

- A. Upcoming Activities: Covered.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: 1). Bill Meints will send a stern letter to ADT about response time for service requests. 2). Joe Beima will work on the gambling issue. 3). The pool heating issue was reviewed.

NEW BUSINESS:

- A. Homeowners Comments about New Business Agenda Items: None.

Adjournment: MOTION was made by Matt Soldano and seconded Judie Gollwitzer that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:42 P. M. The next Board Meeting is scheduled for July 5, 2011, after the Lake of the Woods of Jacaranda's Board meeting at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut  
For the Secretary