

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JANUARY 3, 2012
3:28 P. M.**

Present: Joe Beima, President, Matt Soldano, Vice President, Bill Meints, Treasurer, Judie Gollwitzer, Secretary, 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 3:28 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.

Approval of the Minutes of the Last Board Meeting: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to approve the minutes of the Budget meeting of November 29, 2011, as presented.

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Judie Gollwitzer to approve the minutes of the Board meeting of November 29, 2011, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President- Joe Beima:

1. Annual Meeting: The 2012 Annual Meeting will be held at the Venice Gardens Community Center on Shamrock Blvd. The three candidates for the Board will submit the names of three people to work on the sign in/vote counting committee. There will be an article in the newsletter requesting additional volunteers.

B. Vice President-Matt Soldano:

1. Landscaping Update: Matt Soldano: Covered under LOW.

C. Treasurer – Bill Meints.

1. Financial Report: Bill Meints reviewed the November financial report and stated that the Association has a positive balance of \$20,953.00.
2. Correspondence: None.

D. Director-Guy Cusumano: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to obtain the opinion of the Association attorney as to whether the Board of Directors or the members of the Association have the authority to vote on installing heaters at the swimming pool.

MOTION PASSED.

E. Secretary – Judie Gollwitzer:

1. Clubhouse Storage: Beverly Weltzien reported that the contractor is waiting for the new cabinets to arrive and that the work should be completed within three weeks of the start date. The contractor should be able to work on one side of the project at a time thereby giving owners access to the clubhouse. The DPP requested that the generators be covered.

Keys-Caldwell Management Company Report:

A Property Manager - Jim Kraut

1. Covenant Violations: Covered under LOW.
2. Misc. Items: None.

STANDING COMMITTEE REPORTS: None.

SPECIAL COMMITTEE REPORTS:

- A. Social-Trivia/Game Nights: Trivia night will be January 13; attendees are asked to bring hors d'oeuvres to share. Game Night will be held on the Friday, February 10.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: 1). Pool Heater: Covered. 2). Bid from window replacement: Covered. 3). ADT: Need to send an e-mail to all groups that use the clubhouse to come to Keys-Caldwell, Inc., to pick up and sign for the new alarm code.

NEW BUSINESS:

- A. Homeowners Comments about New Business Agenda Items: 1).Flags remain on the tennis courts. 2). The clubhouse needs to be power washed. 3). Why are we discussing heating the pool? 4). The Board needs to define guest access at the clubhouse.

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

MOTION PASSED.

The meeting was adjourned at 4:25 P. M. The next Board Meeting is scheduled for February 7, 2012, after the Lake of the Woods Board meeting at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary