

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, FEBRUARY 7, 2012  
3:00 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 3:00 P. M. at the offices of Keys-Caldwell, Inc. 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 Board meeting of January 3, 2012, as presented.

MOTION PASSED.

**REPORTS OF OFFICERS**

- A. President- Joe Beima: The windows have been removed from the East and West ends of the clubhouse and the new concrete block is being installed today. Both ends should be secured by tomorrow. Management will have Absolute Aluminum submit an updated bid for window replacement. The Board will look for a new bid for roof tie-downs.
- B. Vice President-Matt Soldano:
  - 1. Landscaping Update: Matt Soldano: The Landscaping Committee will work with Artistree to obtain pricing to maintain the area behind the tennis courts.
- C. Treasurer – Bill Meints.
  - 1. Financial Report: Bill Meints reviewed the preliminary year-end financial report and stated that the Association has a projected positive balance of \$22,280.00.
  - 2. Correspondence: None.
- D. Director-Guy Cusumano: No report.
- E. Secretary – Judie Gollwitzer:
  - 1. Clubhouse Storage: 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:** No report.

**UNFINISHED BUSINESS:**

- A. Review Action Item List Activity: 1). Pool Heater: The Board has the authority to install the heaters. 2). Bid from window replacement: Covered. 3). ADT:

Complete. 4). Identify Address for Clubhouse: Complete.

**NEW BUSINESS:**

- A. Homeowners Comments about New Business Agenda Items: 1). The fence along the pool may need to be moved to accommodate the covering of the generators.

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

**MOTION PASSED.**

The meeting was adjourned at 3:21 P. M. The next meeting will be the Annual Meeting scheduled for February 14, 2012, after the Lake of the Woods Board meeting at 7:00 P. M., at the Venice Gardens Community Center.

Respectfully submitted,

James S. Kraut  
For the Secretary