

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 28, 2012
10:31 A. M.**

Present: Joe Beima, President, (via telephone) Bruce Callahan, Vice President, Bill Meints, Treasurer, Judie Gollwitzer, Secretary, Jim Kraut for Management and one owner in the audience.
Absent: Guy Cusumano, Director.

The meeting was called to order by the Acting Chairman, Bill Meints, at 10:31 A. M. at the Lakes of Jacaranda 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 Judie Gollwitzer and seconded by Joe Beima to approve the minutes of the Board meeting of February 7, 2012, as presented.

MOTION PASSED.

(For: Beima, Gollwitzer, Meints. Abstention: Callahan).

REPORTS OF OFFICERS

A. President- Joe Beima:

1. Clubhouse Update: MOTION was made by Joe Beima and seconded by Judie Gollwitzer to approve the proposal for replacement windows from Absolute Aluminum for \$27,300.00.

MOTION PASSED.

The Board will retain 10% of the contract price until satisfied that all work has been satisfactorily completed.

B. Vice President-Bruce Callahan:

1. Landscaping: Covered under LOW of J.

C. Treasurer – Bill Meints.

1. Financial Report: No report.
2. Correspondence: None.
3. Generators: J2 Solutions has been asked to bid on manufacturing cover for the generators at the clubhouse.

D. Secretary – Judie Gollwitzer:

1. Clubhouse Storage Update: The new storage areas look great. Mrs. Gollwitzer's report was read and is attached and made a part of these original minutes.

MOTION was made by Judie Gollwitzer and seconded by Bruce Callahan to authorize Judie Gollwitzer to sell the non-folding, stackable clubhouse chairs.

MOTION PASSED.

E. Director - Guy Cusumano: No report.

Keys-Caldwell Management Company Report:

A Property Manager - Jim Kraut

1. Covenant Violations: Covered under LOW of J.
2. Misc. Items: Covered under LOW of J.

STANDING COMMITTEE REPORTS: None.

SPECIAL COMMITTEE REPORTS:

- A. Social: There will be a potluck BBQ at the clubhouse on August 11th for all LOJ members. An article will be written in the next newsletter stating that if no sponsors step forward, the mixers will be cancelled.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: 1). Pool Heater: Tabled. 2). Bid from window replacement: Covered. 3). ADT: Complete. 4). Identify Address for Clubhouse: Complete. 5) Maintenance behind tennis courts: Total Tree will remove the Brazilian Pepper Tree; Artistree will remove the weeds so ground cover can be installed; John Vidas will reset tables and chairs and clean deck. 6). Fence post closest to clubhouse: John Vidas to secure.

NEW BUSINESS:

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

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

MOTION PASSED.

The meeting was adjourned at 10:50 A. M. The next meeting will be held on April 3, 2012, at the LOJ clubhouse after the Lake of the Woods Board meeting at 1:30 P. M.

Respectfully submitted,

James S. Kraut
For the Secretary