

**MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, NOVEMBER 6, 2012
5:53 P. M.**

Present: Bruce Callahan, Vice President, Judie Gollwitzer, Secretary, Troy Grieco, Helmine Junger and Dave Masek, Directors. Jim Kraut for Management and owners in the audience.

The meeting was called to order by the Vice President, Bruce Callahan at 5:53 P. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established.

MOTION was made by Bruce Callahan and seconded by Troy Grieco that the officers be elected as follows:

President: Bruce Callahan
Vice President: Troy Grieco
Treasurer: Helmine Junger
Secretary: Judie Gollwitzer
Director: Dave Masek

MOTION PASSED.

Committee Appointments:

Bruce Callahan: Pool, ARC, DPP.
Troy Grieco: Common Grounds, landscaping, clubhouse, tennis.
Judie Gollwitzer: Bulletin Boards, Clubhouse interior, Clubhouse Rentals/Cleaning.
Dave Masek: Roads, Signage, Compliance.
Helmine Junger: Finance and Budget.

The meeting was adjourned by the President at 5:56 P. M.

Respectfully submitted,

James S. Kraut
For the Secretary