

**MINUTES OF THE ANNUAL ELECTION AND ANNUAL MEETING
THE LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 11, 2014
6:58 P. M.**

The meeting was called to order by Troy Grieco at 7:30 P. M. at the Venice Gardens Civic Association, 406 Shamrock Blvd., Venice, FL. Proof of Notice of Meeting was submitted. A quorum of 70 proxies and 47 units present for a total of 117 units represented. Present from Management were Jim Kraut and Jackie Wood. Richard Ulrich from Judd, Ulrich, Scarlett, Wickman & Dean, P.A., was present as the Association's legal representative.

Reading and Approval of Minutes of Annual Meeting of February 12, 2013: MOTION was made by Dave Smith and duly seconded to waive the reading of and to approve the Minutes of the Annual Meeting of February 12, 2013, as recorded.

MOTION UNANIMOUSLY PASSED.

Announcement of Inspectors of Election: The Inspectors of Election were in the back of the room and had previously volunteered to count the proxy/ballot forms.

ELECTION OF DIRECTORS

Nominating Committee Report: The candidates were announced to be Bruce Callahan, Troy Grieco and David Smith.

Nominations from the Floor: None.

Close of Nominations: MOTION was made and duly seconded that nominations be closed and that the candidates be elected by acclamation.

MOTION UNANIMOUSLY PASSED.

REPORTS OF OFFICERS AND COMMITTEES

Clubhouse remodel has been completed and looks wonderful. If you haven't been down to see it, make a point to do so.

UNFINISHED BUSINESS:

Open Floor: The house on Pennyroyal is in Bankruptcy – the Board's hands are tied at this point. The house on Purslane is owned by FNMA and they have received several violation letters and fines.

NEW BUSINESS

Vote on Surplus Carry Forward:

YES 73 NO 0 PASSED.

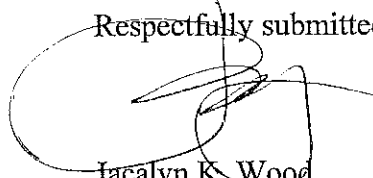
Vote on Borrowing Reserve Funds for Emergencies:

YES 70 NO 3 PASSED.

Open Floor: The County owns the main road and the community owns the side roads. An owner new to the community is not happy with the condition of Venice East. It was suggested that the entry ways be restriped.

There being no further business to bring before the membership, the meeting was adjourned at 7:16 P. M.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Jacalyn K. Wood', written over a rectangular stamp area.

Jacalyn K. Wood
For the Secretary

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
THE LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 11, 2014
7:17 P. M.**

Present: Troy Grieco, term expiring 2016
David Smith, term expiring 2016
Judie Gollwitzer, term expiring 2015
Vacant Seat, term expiring 2015

Absent: Bruce Callahan, term expiring 2016

Present from Management were Jim Kraut and Jackie Wood.

The meeting was called to order by the Acting Chairman, Jackie Wood, at 7:17 P. M. at the Venice Gardens Civic Association, 406 Shamrock Blvd., Venice, FL, a quorum being present. Proof of Notice of Meeting was submitted. The purpose of this meeting was for the election of officers.

MOTION was made by Judy Gollwitzer and seconded by David Smith that the slate of officers be elected as follows:

President	Bruce Callahan
Vice President	Troy Grieco
Treasurer	Vacant Seat
Secretary	Judy Gollwitzer

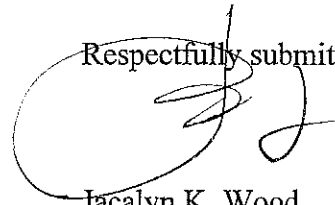
MOTION UNANIMOUSLY PASSED.

Signers on the bank accounts will be President, Vice President, Treasurer and Jim Kraut or Jackie Wood.

The Lakes of Jacaranda will have regular Board meetings on a quarterly basis.

There being no further business to bring before the Board, the meeting was adjourned at 7:25 P. M.

Respectfully submitted,



Jacalyn K. Wood
For the Secretary

LAKE OF THE WOODS OF JACARANDA
HOMEOWNERS ASSOCIATION, INC.
LAKES OF JACARANDA HOMEOWNERS
ASSOCIATION, INC.

Managed by KEYS-CALDWELL, INC. 1162 Indian Hills Blvd., Venice, FL 34293
Telephone: (941) 408-8293 Fax: (941) 408-8664

Members Of:

Lake of the Woods of Jacaranda Homeowners Association, Inc.
The Lakes of Jacaranda Homeowners Association, Inc.

The Year-End Financial Statement will be available at no charge to any owner who requests one.

If you would like a copy when it becomes available, please fill out the form at the bottom of the page and return it to Keys-Caldwell Inc., 1162 Indian Hills Blvd., Venice, FL 34293.

REQUEST FOR THE YEAR- END FINANCIAL REPORT OF:
(Please check your choices)

_____ Lake of the Woods of Jacaranda Homeowners Association, Inc.
_____ The Lakes of Jacaranda Homeowners Associations, Inc.

As Of December 31, 2013

Please PRINT NAME AND ADDRESS