

BOARD OF DIRECTORS  
**LAKES OF JACARANDA BOARD MEETING**  
575 LAKE OF THE WOOD DRIVE, VENICE, FL 34293  
FRIDAY, 21 July 2017, 9:30 AM

**AGENDA**

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING, 7 April 2017
3. DIRECTORS' REPORTS
  - A. PRESIDENT, DAVE SMITH
    1. Discussion and Vote on Artistree Replacement Landscape Installations
  - B. VICE-PRESIDENT, Jim Kutka
  
  - C. TREASURER, NORM BOISCLAIR
    1. Monthly Financials
  
  - D. SECRETARY, BARBARA OBRIEN
  
  - E. DIRECTOR, RICHARD LARK
4. KEYS CALDWELL AND MANAGEMENT REPORTS
  - a. Covenant Violations
  - b. Miscellaneous Items
5. SPECIAL COMMITTEE REPORTS
  - a. Social Updates, Judie Gollwitzer
6. OLD BUSINESS
7. NEW BUSINESS
  - a. Residents' Comments
8. ADJOURNMENT

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
FRIDAY, JULY 21, 2017  
9:00 A. M.**

Present: Dave Smith, President, Jim Kutka, (via telephone), Vice President, Norm Boisclair, Treasurer, Barbara O'Brien, Secretary, Jim Kraut for Management and one owner in the audience. Absent: Richard Lark, Director.

The meeting was called to order by the President, Dave Smith, at 9:00 A. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting and Agenda were 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 Barbara O'Brien and seconded by Norm Bosclair to approve the Board meeting minutes of April 7, 2017, as presented.

MOTION PASSED.

**REPORTS OF OFFICERS**

**A. President – Dave Smith.**

1. Artistree Replacement Landscape Installations: MOTION was made by Norm Bosclair and seconded by Jim Kutka to approve the replacement landscaping, at the clubhouse, at a cost of \$662.32, as presented.

MOTION PASSED.

**B. Vice President: Jim Kutka: No report.**

**C. Treasurer-Norm Boisclair.**

1. Monthly Financial Report: a). The 2017 report has been distributed to the Board. b). A copy of the Treasurer's review is attached and made a part of these original minutes. 3). The current Aging report, is attached and made a part of these original minutes. There is only 1 Lot on the report and that Lot is in foreclosure.

**D. Secretary - Barbara O'Brien: There is a large stain in the clubhouse carpet. The video will be reviewed to determine which group or person did it and they will be charged accordingly.**

**E. Director-Richard Lark: No report.**

**F. Keys-Caldwell Management Company Report. (Copied from LOW).  
Property Manager - Jim Kraut**

1. Covenant Violations: There were 97 letters generated from the last drive-through, mostly for roof cleaning and weeds, which is not surprising based on the amount of rain experienced over the last month.
2. Misc Items: The floodlight complaint letter will be sent to all Board members.

**Special Committee Reports.**

1. Social Updates: None.

**Unfinished Business: None.**

New Business: 1). The security contract has been renewed with Tyco. 2). The Board should consider purchasing a router instead of renting one.

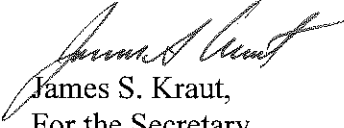
1. Residents Comments: None.

MOTION was made by Barbara O'Brien and seconded by Norm Bosclair that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 9:17A. M. The next meeting of the Board of Directors will be called by the President, at 9:00 A. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

  
James S. Kraut,  
For the Secretary