

**BOARD OF DIRECTORS
LAKES OF JACARANDA BOARD MEETING
575 LAKES OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 3 November 2017, 9:00 AM**

AGENDA

CALL TO ORDER—QUORUM ESTABLISHED
APPROVAL OF MINUTES—BOD MEETING 1 September 2017
DIRECTORS' REPORTS

- A. PRESIDENT, DAVE SMITH
 - 1. Tennis Court Chairs
 - 2. Repair of Sidewalk at Clubhouse

B. VICE PRESIDENT, JIM KUTKA

- C. TREASURER, Norm Boisclair
 - 1. Financials
 - 2. New Budget

D. SECRETARY, BARBARA O'BRIEN

E. DIRECTOR, RICHARD LARK

- F. KEYS CALDWELL MANAGEMENT REPORTS
 - 1. Covenant Violations
 - 2. Miscellaneous Items

- G. SPECIAL COMMITTEE REPORTS
 - 1. Social Updates, Judie Gollwitzer

H. OLD BUSINESS

- I. NEW BUSINESS
 - 1. Residents' Comments

J. ADJOURNMENT

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, NOVEMBER 3, 2017
9:00 A. M.**

Present: Dave Smith, President, Jim Kutka, (via telephone), Vice President, Norm Boisclair, Treasurer, Jim Kraut for Management and one owner in the audience. Absent: Barbara O'Brien, Secretary, 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 Norm Bosclair and seconded by Jim Kutka to approve the Board meeting minutes of July 21, 2017, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President – Dave Smith.

1. Tennis Court Chairs: MOTION was made by Dave Smith and seconded by Jim Kutka to approve up to \$150 to replace the plastic chairs at the tennis courts.

MOTION PASSED.

2. Repair of sidewalk at Clubhouse: The sidewalk areas at the entrance to the clubhouse and in front of the bulletin board are currently being replaced and the pavers around the pool area are being reset in accordance with the loss assessment report.

B. Vice President: Jim Kutka: No report.

C. Treasurer-Norm Boisclair.

1. Monthly Financial Report: a). The October 2017, report has been distributed to the Board. b). The Association is in excellent financial shape. c). The current Aging report, is attached and made a part of these original minutes.
2. 2018 Budget: MOTION was made by Norm Bosclair and seconded by Dave Smith to approve the mailing of the proposed 2018 budget to all owners for approval by the Board at the December 1, 2017 Board of Directors meeting.

MOTION PASSED.

D. Secretary - Barbara O'Brien: No report.

E. Director-Richard Lark: No report.

F. Keys-Caldwell Management Company Report.

Property Manager - Jim Kraut

1. Covenant Violations: There were 22 letters generated from the last drive-through, mostly for roof and sidewalk cleaning and weeds in planting beds. Hurricane shutters will be addressed on a separate drive-through.
2. Misc Items: There are three Lots that have received letters from the Association's attorney about outstanding violations. Two of the three owners have provided written

responses to the letters. Management will be speaking to the Association's attorney this afternoon and provide information to the Board.

Special Committee Reports.

1. Social Updates: Jerri DeKriek reported for Judie Gollwitzer that 1). There have been enough changes in ownership that she wants to print out a sheet of owners to be included in the directory. The sheet will be sent to all owners with the next mailing. 2). Game night will be changed from Thursday to another night.

Unfinished Business: None.

New Business: None.

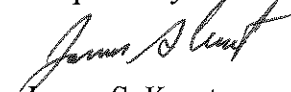
1. Residents Comments: None.

MOTION was made by Norm Bosclair and seconded by Jim Kutka that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 9:12A. M. The next meeting of the Board of Directors will be held on December 1, 2017, at 9:00 A. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,


James S. Kraut,
For the Secretary

The Lakes of Jacaranda Homeowners Association, Inc.

A/R Aging Summary

As of November 2, 2017

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
TOTAL	0.00	0.00	0.00	0.00	0.00	0.00