

BOARD OF DIRECTORS
LAKES OF JACARANDA BOARD MEETING
575 LAKES OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 1 DECEMBER 9:00 AM

AGENDA

CALL TO ORDER—QUORUM ESTABLISHED
APPROVAL OF MINUTES—BOD MEETING 3 NOVEMBER 2017
DIRECTORS' REPORTS

- A. PRESIDENT, DAVE SMITH
 - 1. Clean Roof of Clubhouse and Sidewalk in Front of Clubhouse and Tennis Courts

- B. VICE PRESIDENT, JIM KUTKA

- C. TREASURER, Norm Boisclair
 - 1. Financials

- 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, DECEMBER 1, 2017
9:00 A. M.**

Present: Dave Smith, President, Jim Kutka, Vice President, Norm Boisclair, Treasurer, Barbara O'Brien, Secretary, Jim Kraut for Management and owners 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 was mailed to all owners at least 14 days in advance, with 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 Jim Kutka and seconded by Barbara O'Brien to approve the Board meeting minutes of November 3, 2017, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President – Dave Smith.

1. Clean Roof of Clubhouse and Sidewalk in Front of Clubhouse and Tennis Courts: MOTION was made by Jim Kutka and seconded by Barbara O'Brien to paint 10 lampposts in the clubhouse area at a cost of \$350.

MOTION PASSED.

MOTION was made by Jim Kutka and seconded by Barbara O'Brien to clean the clubhouse roof and the sidewalks at the clubhouse and tennis courts at a cost not to exceed \$1,000.

MOTION PASSED.

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. d). There were problems with investments at Stonegate Bank. The Treasurer will speak to other banks for better rates and for free coupon production and delivery. Coupon mailing must go out by December 15 or statements may need to be mailed.
2. 2018 Budget: MOTION was made by Norm Bosclair and seconded by Jim Kutka to approve the proposed 2018 budget, as presented.

MOTION PASSED.

MOTION was made by Norm Bosclair and seconded by Barbara O'Brien to transfer \$9,000 of operating surplus to the Tennis Reserve and apply all reserve interest to the Clubhouse Reserve.

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 59 letters generated from the last drive-through, mostly for roof and sidewalk cleaning and weeds in planting beds.
2. Misc Items: The County will be contacted about people reportedly living in a garage. A letter will be sent to a Lot owner who is reportedly advertising rooms for rent.

Special Committee Reports.

1. Social Updates: Judie Gollwitzer read her report, which is attached and made a part of these original minutes.

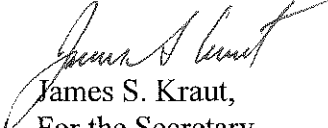
Unfinished Business: None.

New Business: None.

1. Residents Comments: None.

The meeting was adjourned by the President at 9:20 A. M. The next meeting of the Board of Directors will be held on January 5, 2018, at 9:00 A. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,



James S. Kraut,
For the Secretary

Tom K

LOJ & LOWofJ Board Meetings - December 1, 2017

SOCIAL:

Game night has changed to the 3rd Tuesday of each month

From 7:00 PM to 9:00 PM

At this time we are playing Mexican Train

LECTURE:

Dr. Tom Boeke's lecture on Russia will take place on Wednesday, December 13th beginning at 10:00 AM. This is a time change. An e-blast will go out regarding this lecture.

LAKE OF THE WOODS OF JACARANDA
HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MINUTES
Thursday, October 18, 2001

- D** **Holiday Decorations - Covenant Guidelines and Regulations:** Director Malinowski stated that owners are not complying with the current rule and asked what does the Board want to do. A motion was made by Director Friedlander and seconded by Director Enyart to allow Holiday Decorations for three (3) weeks before and one (1) week after. The motion to change the guidelines passed with Directors Enyart, Malinowski, Beech, and Friedlander in favor and Director Wynne against.

The Lakes of Jacaranda Homeowners Association, Inc.

A/R Aging Summary

As of November 30, 2017

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
LOJ082	0.00	-200.00	0.00	0.00	0.00	-200.00
TOTAL	0.00	-200.00	0.00	0.00	0.00	-200.00