

**MINUTES OF THE ANNUAL ELECTION AND ANNUAL MEETING
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 11, 2014
6:30 P. M.**

The meeting was called to order by Troy Grieco at 6:30 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 Bob Weber and seconded by Hank Sonnabend 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 at the back of the room and volunteered their time.

ELECTION OF DIRECTORS

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

Nominations from the Floor: Barbara Hocket was nominated from the floor and accepted the nomination.

Close of Nominations: MOTION was made by Bob Weber and seconded by Hank Sonnabend to dispense with the counting of the ballots and that the candidates are elected by acclamation.

MOTION UNANIMOUSLY PASSED.

REPORTS OF OFFICERS AND COMMITTEES

President: Bruce Callahan was out of town on a family matter.

Vice President: Troy Grieco reported that the community looks good and thanked those that help with community matters.

UNFINISHED BUSINESS: None.

NEW BUSINESS

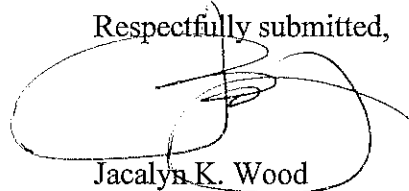
a. Vote on Borrowing Reserve Funds for Emergencies:

YES 90 NO 4 PASSED.

Open Floor to Owners for New Business: The entrance to Silk Oak looks bad; the tree, sidewalks and flowers. The Board is obtaining bids to clean up this area. There was a round of applause to Bev Weltzien and Judy Gollwitzer for the excellent job on the clubhouse. It was requested that all questions be submitted in writing to Keys-Caldwell who will forward them to the Board. It was reported that the mail kiosk looks trashy. Each owner is responsible for their own mailbox.

There being no further business to bring before the Board, the meeting was adjourned at 6:47 P. M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jacalyn K. Wood', is written over a large, faint, circular watermark or stamp.

Jacalyn K. Wood
For the Secretary

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 11, 2014
6:48 P. M.**

Present: Troy Grieco, term expiring 2016
Barbara Hockett, term expiring 2016
Thomas Gaines, term expiring 2015
Gene Washhcuk, 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 6:48 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 Gene Washhcuk and seconded by Barbara Hockett that the slate of officers be elected as follows:

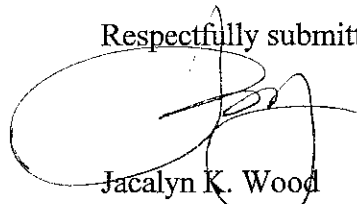
President	Bruce Callahan
Vice President	Troy Grieco
Secretary	Tom Gaines
Treasurer	Gene Washchuk

MOTION was made by Tom Gaines and seconded by Gene Washchuk that signers on the bank accounts be President, Vice President, Treasurer and Jim Kraut or Jackie Wood.

MOTION UNANIMOUSLY PASSED.

There being no further business to bring before the Board, the meeting was adjourned at 6:52 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