

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
THURSDAY AUGUST 2, 2012
6:30 P. M.**

Present: Joe Beima, President, Bruce Callahan, Vice President, Judie Gollwitzer, Secretary..
Absent: Jim Kraut for Management, Bill Meints, Treasurer, Guy Cusumano, Director.

The meeting was called to order by the President, Joe Beima, at 6.37 P. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting was announced, with Notice and 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.

The purpose of this meeting was to interview the four residents applying to fill the two vacant Board positions previously filled by Bill Meints and Guy Cusumano.

RESIDENTS APPLYING: Note: Residents were all applying for both the LOWofJ & LOJ Boards.

- A. David Masek
- B. Helmine Junger
- C. Troy Grieco
- D. Marie Beima

Each candidate was asked to submit a resume showing their previous work experience so the Board could determine their qualifications. Then each candidate was interviewed in an open meeting. Upon conclusion the Board chose two candidates to fill the two open Board positions. They were David Masek and Troy Grieco. The next step is to meet again in an open meeting to determine which positions each Board member is best suited for.

The meeting was adjourned at 8:15 P.M. The next meeting will be August 13th at 1:00 P. M., at the Lakes of Jacaranda clubhouse.

Respectfully submitted,

Judie Gollwitzer
Secretary