

**MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, NOVEMBER 6, 2012
5:05 P. M.**

Present: Bruce Callahan, Vice President, Judie Gollwitzer, Secretary, Troy Grieco, Helmine Junger and Dave Masek, Directors. Jim Kraut for Management and owners in the audience.

The meeting was called to order by the Vice President, Bruce Callahan at 5:05 P. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established.

MOTION was made by Judie Gollwitzer and seconded by Dave Masek that Bruce Callahan be appointed President of the Lake of the Woods of Jacaranda Board of Directors.

MOTION PASSED.

MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer that Troy Grieco be appointed Vice President of the Lake of the Woods Board of Directors.

MOTION PASSED.

MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer that Helmine Junger be appointed Treasurer of the Lake of the Woods of Jacaranda Board of Directors.

MOTION PASSED.

MOTION was made by Bruce Callahan and seconded by Troy Grieco that Judie Gollwitzer be appointed Secretary of the Lake of the Woods Board of Directors.

MOTION PASSED.

Committee Appointments:

Bruce Callahan: ARC, DPP.

Troy Grieco: Common Grounds, landscaping, streets, lighting.

Judie Gollwitzer: Newsletter, Directory, Bulletin Boards, Holiday Decorations.

Dave Masek: Roads, Signage, Compliance.

Helmine Junger: Finance and Budget.

The meeting was adjourned by the President at 5:14 P. M.

Respectfully submitted,

James S. Kraut
For the Secretary