

**MINUTES OF THE ANNUAL ELECTION AND ANNUAL MEETING
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 13, 2018
6:30 P. M.**

The meeting was called to order by the President, Jerri DeKriek, at 6:32 P. M. at the Venice Gardens Civic Association, 406 Shamrock Blvd., Venice, FL. Proof of Notice of Meeting was submitted. A quorum of 120 proxies and 45 units present for a total of 165 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 14, 2017: MOTION was made by Michael O'Brien and seconded by Linda Wolf to waive the reading of and to approve the Minutes of the Annual Meeting of February 14, 2017, as recorded.

MOTION PASSED.
(for 164 – against 1)

Announcement of Inspectors of Election: The Inspectors of Election were at the back of the room and volunteered their time.

ELECTION OF DIRECTORS

Self-Nominating forms were mailed to the owners. Three seats were open, four names were submitted. Attorney Ulrich pointed out that if Self Nominating forms are mailed, there can be no nominations from the floor or write-in candidates. Owners need to choose between the four names submitted. Candidates present introduced themselves.

REPORTS OF OFFICERS AND COMMITTEES

The Board of Directors introduced themselves.

Treasurer: Dave Smith reviewed the 2017 expenses. Hurricane Irma caused some damage and unexpected expenses.

ARC: Jerri DeKriek reminded those present that any changes to the exterior of your home needs approval from the ARC Committee.

Disaster Preparedness: Jerri DeKriek reported not a lot of activity.

Lakes/Wetland Committee: Jerri DeKriek reported that Art Bradley is the Chair for this Committee and that he knows more about the lakes than the fish do.

President: In addition to previous comments, Jerri DeKriek thanked the volunteers who decorated the entry ways during the holiday. Very nice job. Also, while the Board has been

working with the same webmaster for the past 10 years, it is believed that the website needs to be upgraded. Volunteers are needed.

Social: Judie Gollwitzer reviewed all the upcoming social events and encouraged owners to read the emails and check the website. Mrs. Gollwitzer creates the directory so please send any changes to her.

Open Floor discussion included: Q. Would the Board consider getting street signs like those in Park Estates? A. Yes. Q. Who watches the wooded area being cleared or dying? A. The Board. Q. How much do the road repairs cost? A. Will be in the Year End financials. Q. Is the asphalt walkway going to be redone? A. The Board agrees that this needs to be addressed. C. The Board is taking suggestions for the wooded area that was thinned out by Hurricane Irma. Q. Can a pickleball court be added to the tennis court? A. That is a question for the LOJ Board. Q. What events are the Park Estates owners invited to? A. Everything listed in the newsletter. Q. Why can't everyone belong to everything? A. Certain features run with the individual deeds and extra initial fees applied.

UNFINISHED BUSINESS: None.

NEW BUSINESS

SURPLUS CARRY FORWARD Approval of operating surplus to the Walls/Fences/Signs Reserve.

YES 133 NO 9 PASSED.

RESERVE FUNDS FOR EMERGENCIES To authorize the Board of Directors to use Reserve Funds for unexpected emergency expenditures as the need arises, during the budget year 2018.

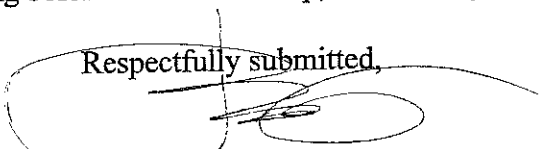
YES 141 NO 4 PASSED.

Announce Directors: Jerri De Kriek, Michael O'Brien and Dave Smith were announced to have been elected to the Board for a two year term each.

Barbara O'Brien retired after four years on the Board, and was thanked for her time.

There being no further business to bring before the membership, the meeting was adjourned at 7:39 P. M.

Respectfully submitted,


Jaelyn K. Wood,
For the Secretary

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 13, 2018
7:40 P. M.**

Present: Jerri DeKriek, term expiring 2020
 Michael O'Brien, term expiring 2020
 Dave Smith, term expiring 2020
 Patrick Kopfle, Term expiring 2019
 Colleen Najm, term expiring 2019

Present from Management were Jim Kraut and Jackie Wood.

The meeting was called to order by the Acting Chairman, Jerri DeKriek, at 7:40 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.


Hearing no objection, officers were elected as follows:

President	Jerri DeKriek
Vice President	Colleen Najm
Secretary	Michael O'Brien
Treasurer	Dave Smith

Approvers of the invoices remain President, Treasurer and Jim Kraut or Jackie Wood.

There being no further business to bring before the Board, the meeting was adjourned at 7:42 P. M.

Respectfully submitted,


Jacalyn K. Wood
For the Secretary