

**MINUTES OF THE ANNUAL ELECTION AND ANNUAL MEETING
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 14, 2017
6:30 P. M.**

The meeting was called to order by the President, Tom Gaines, at 6:33 P. M. at the Venice Gardens Civic Association, 406 Shamrock Blvd., Venice, FL. Proof of Notice of Meeting was submitted. A quorum of 125 proxies and 44 units present for a total of 169 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.

Attorney Ulrich was introduced and then stated that the primary purpose of the Annual Meeting was for the election of Directors. Secondary reasons are to review what projects have been completed over the past year, and ask and answer questions from the membership. It is not the venue to vent displeasure or to speak on items specific to any one individual. This past year the Board did not require legal service outside of collections that shows good members, a good Board and a good Management Company.

Reading and Approval of Minutes of Annual Meeting of February 9, 2016: MOTION was made by Sharon Zimmerman and seconded by Wayne Rankin to waive the reading of and to approve the Minutes of the Annual Meeting of February 9, 2016, 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: No report. Owners were given the opportunity to self nominate.

Nominations from the Floor: None.

Close of Nominations: Candidate Philip Lootens and write-in candidate, Patrick Kopfle, stood and introduced themselves.

REPORTS OF OFFICERS AND COMMITTEES

President: Tom Gaines thanked all the Board members that he has worked with over the past year and thanked the volunteers for their service as follows: Roads, Bruce Callahan and Bill Meints; ARC, Warren Major; and Lakes and Wetlands, Art Bradley.

Secretary: Barbara O'Brien reported that Judie Gollwitzer prepares the newsletter and directory and will be creating a Communications Committee.

Judie Gollwitzer reviewed her report, a copy of which is attached and made a part of these original minutes.

Tom Gaines, who is retiring from the Board, was presented with a plaque in honor of his service to the Community. Tom Gaines thanked the Board and membership for making it easy.

Director: Jerri DeKriek reported that the new mail kiosks were installed. The gazebo was not hurricane safe and needed to be removed. New lighting was also installed.

UNFINISHED BUSINESS: None.

NEW BUSINESS

SURPLUS TRANSFER Approval of \$16,000 of operating surplus transfer into Road Reserves.

YES 153 NO 3 PASSED.

SURPLUS CARRY FORWARD Approval of \$2,000 of operating surplus carry forward into 2017 operating account.

YES 156 NO 0 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 2017.

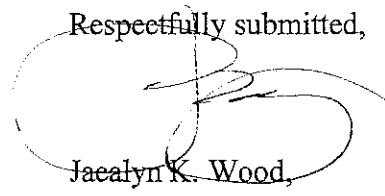
YES 155 NO 1 PASSED.

MOTION was made by Tom Gaines and seconded by Gene Washchuk that the meeting be adjourned.

MOTION UNANIMOUSLY PASSED.

The meeting was adjourned at 6:58 P. M.

Respectfully submitted,



Jaelyn K. Wood,
For the Secretary

ANNOUNCEMENTS 2017 LOWofJ ANNUAL MEETING

DIRECTORY

1. A new directory
2. Forms
3. Binders

NEWSLETTER

1. Communication is electronic
2. Hard copies – few

LECTURE

1. Resident Vincent Monluc lecture – March 22nd at 2:00 PM at the clubhouse
 - a. Discuss travels to his native home Vietnam and bring his magnificent watercolors of the sights and the people
 - b. Vincent is an artist, art professor, an expert in the Animation movie industry where he worked as a movie director and storyboard artist.
2. To learn more about Vincent and his travels – plan to attend. All lectures are free.

GAME NIGHT

1. Thursday, February 23rd at the clubhouse beginning at 7:00 PM.
2. If you have a game you like to play please bring it

GARAGE SALE

Our Spring community garage sale is Saturday, March 11th with a rain date of Sunday, March 12th

COMMUNICATIONS COMMITTEE (NEW)

I will be heading up a new communications committee. The purpose" initially" is:

1. To understand the flow of communication from a wide variety of sources, and see what works well and see where there may be a need to provide information "tools" to help improve the flow.
2. Need 2 or 3 volunteers to help

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 14, 2017
7:00 P. M.**

Present: Jerri DeKriek, term expiring 2018
 Barbara O'Brien, term expiring 2018
 Dave Smith, term expiring 2018
 Philip Lootens, term expiring 2019
 Patrick Kopfle, 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 7:00 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:

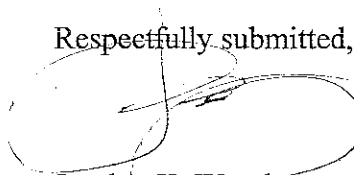
President	Jerri DeKriek
Vice President	Philip Lootens
Secretary	Barbara O'Brien
Treasurer	Dave Smith

MOTION was made by Jerri DeKriek and seconded by Patrick Kopfle 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 7:05 P. M.

Respectfully submitted,



Jacalyn K. Wood
For the Secretary