

MINUTES OF THE CONTINUATION OF THE ANNUAL MEETING
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MAY 1, 2012
1:00 P. M.

The meeting was called to order by Joe Beima at 1:00 P. M. at the Lakes of Jacaranda Clubhouse.

Amend Article VII – Directors

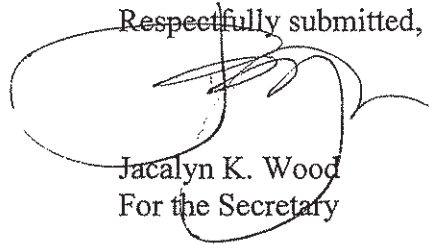
YES 464 NO 5 PASSED. (445 Affirmative required)

MOTION was made by Joe Beima and seconded by Bill Meints that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 1:25 P. M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jacalyn K. Wood', is written over a large, loopy scribble that also overlaps the text 'Respectfully submitted,'.

Jacalyn K. Wood
For the Secretary