

Lake of the Woods of Jacaranda
Board of Directors
Special Meeting – Board Candidate Interviews
29 October 2013 , 3:30 pm
575 Lake of Woods Drive, Venice, FL

Meeting called to order at 3:32 pm. Present were Bruce Callahan, Troy Greico, Hemine Junger, Tom Gaines.

Purpose of the special meeting is to fill the vacant board position due to the resignation of Marie Beima. Two candidates have applied for the position. Mr Gene Washchuk and Mr Paul Redecha.

President Callahan explained the interview process.

Both candidates were interviewed together and asked a series of 11 questions by the board members.

Following the interview, the board adjourned to the clubhouse office for the purpose of a vote to determine which candidate would be nominated. By a vote of 3 to 1, Mr Gene Washchuk was selected as the nominee.

The board returned to the meeting room and announced the decision.

The meeting was adjourned at 4:36pm.

Respectfully Submitted

Thomas Gaines
Secretary