

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, FEBRUARY 11, 2020  
7:34 P. M.**

Present:                    Jerri DeKriek, term expiring 2022  
                                  Joan High, term expiring 2022  
                                  Motria Kraus, term expiring 2022  
                                  Patrick Kopfle, Term expiring 2021  
                                  Rob McCoy, term expiring 2021

Present from Management were Jim Kraut and Jackie Wood.

The meeting was called to order by the Acting Chairman, Jackie Wood, at 7:34 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.

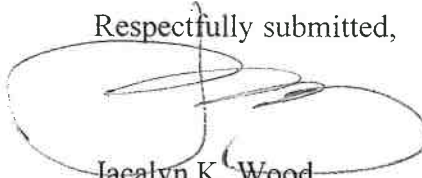
Patrick Kopfle volunteered to be Treasurer.  
Joan High volunteered to be Treasurer  
A secret ballot was taken.

Hearing no objection, officers were elected as follows:

President	Jerri DeKriek
Vice President	Rob McCoy
Secretary	Joan High
Treasurer	Patrick Kopfle

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

There being no further business to bring before the Board, the meeting was adjourned at 7:37 P. M.

Respectfully submitted,  
  
Jacalyn K. Wood  
For the Secretary