

**MINUTES OF THE ANNUAL ELECTION AND ANNUAL MEETING  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, FEBRUARY 11, 2020  
6:30 P. M.**

The meeting was called to order by the President, Jerri DeKriek, at 6:36 P. M. at the Venice Gardens Civic Association, 406 Shamrock Blvd., Venice, FL. Proof of Notice of Meeting was submitted. A quorum of 94 proxies and 63 units present for a total of 157 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 12, 2019: MOTION was made by Bill Meintz and seconded by Dave Smith to waive the reading of and to approve the Minutes of the Annual Meeting of February 12, 2019, 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

Self-Nominating forms were mailed to the owners. Three seats were open, Jerrilynn DeKriek Joan High, Motria Kraus and Michael O'Brien submitted their names to fill those three seats.

MOTION was made by Hank Sonnabend and seconded by Dave Smith to close the balloting.

MOTION UNANIMOUSLY PASSED.

Director ballots were collected.

#### REPORTS OF OFFICERS AND COMMITTEES

The Board of Directors introduced themselves.

President: Jerri DeKriek read her report which was published in the last newsletter.

Treasurer: Linda Wolfe reported that the Association is operating within budget and the Reserves are healthy. Mrs. Wolfe read the yearend balances including the 3 Reserve cd's.

Q. Do we need that much in Reserves?

A. Yes, there is a formula mandated by the State that the Association follows to make sure a special assessment will not be required while maintaining the property. Each year the Reserves are re-evaluated.

Compliance: Rob McCoy reviewed the Compliance Committee's guidelines stating that the Board is not out to make money on the owners, but the Board is responsible for keeping the Community looking good.

Secretary: Michael O'Brien reported that the Association is fortunate to have Attorney Ulrich represent them. Mr. O'Brien stated that he has filed a lawsuit against the Board for not doing their duty and that he has been stripped of all of his Secretary duties.

Director Patrick Kopfle helps throughout the Community and works with Jerri on Landscaping and the monument projects.

ARC: Carol Thompson, the Acting Chair of the ARC Committee reported that the Committee meets every 1<sup>st</sup> and 3<sup>rd</sup> Mondays at 10:00 A. M. at the Clubhouse. All are welcome to attend and view the process. ARC files are reported at the Board meetings

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. New pages to the directory will be distributed by the block captains. There has been no garage sale fund raiser this year and the holiday dinner dance has not been booked, Jacaranda Country Club will no longer rent to outsiders.

Website: Judie Gollwitzer, Linda Wolfe and Jerri DeKriek found the current webmaster. Mrs. Wolfe stated that the webmaster has done a remarkable job for very little money.

Disaster Preparedness: Jerri DeKriek reported that the backup generators are not working. Joe Theil talked about the importance of a Disaster Preparedness Committee. Mr. Theil was Chair of the Committee a number of years ago.

UNFINISHED BUSINESS: None.

#### NEW BUSINESS

Dog Park: Attorney Ulrich read his legal opinion regarding a dog park in the common property. A straw poll taken of those present showed 14 for a dog park and 30 against. A petition is being circulated around the community.

Q. Can there be name tags in front of the Board members?

A. Yes.

Q. What is the time frame for when the County will repave Lake of the Woods Drive?

A. It is listed on the County website.

Q. Can owners have antennas attached to their roofs?

A. Yes, please submit a list of houses with antennas to Carol Thompson for review.

Volunteers are needed for the Landscape Committee.

Announce Results of Voting:

**RESERVE INTEREST:** Approval to apply all of the 2019 Reserve Interest to the Road Sealing Reserve Account.

YES 130 NO 1 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 2020.

YES 129 NO 3 PASSED.

Jerrilynn DeKriek, Joan High and Mortia Kraus were announced to have been elected to the Board for two-year terms each.

Jerri DeKriek thanked the Board and owners for making the Community so great. A special thanks to retiring Board member Dave Smith, retiring ARC Chair Cookie Sonnabend and retiring webmaster Bob V.

New resident, Greg Kaspar, have volunteered to run the website for free.

The Board was thanked for the great job they did this past year.

There being no further business to bring before the membership, the meeting was adjourned at 7:32 P. M.

Respectfully submitted,



Jacalyn K. Wood,  
For the Secretary