

**NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
THURSDAY, JULY 23, 2020
BY VIDEOCONFERENCE/TELECONFERENCE
1:00 P.M.
AGENDA**

1. Call to order and Establish Quorum
2. Reports of Officers:
 - A. President: Jerri DeKriek
 1. Proposal to complete landscaping work at Lake Meredith property
3. Adjournment: next meeting 09/04/20

IN KEEPING WITH SEPARATION CONCERNS, THIS WILL BE A VIDEOCONFERENCE/TELECONFERENCE. INFORMATION FOR ACCESSING THE MEETING FROM YOUR PERSONAL DEVICE WILL BE FOUND ON OUR WEB SITE (LOWOFJ.COM) THE MORNING OF 07/23/20. THERE WILL BE NO MEETING IN AUGUST.

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
THURSDAY, JULY 23, 2020
1:00 P. M.**

Present: Rob McCoy, (Via Zoom), Vice President, Joan High, (Via Zoom), Secretary, Patrick Kopfle, Treasurer, Jim Kraut for Management and owners in the Zoom audience. Absent: Jerri DeKriek, President, and Motria Kraus, Director.

The meeting was called to order by the Vice President, Rob McCoy, at 1:00 P. M. at the office of Keys-Caldwell, Inc. Roll was called and a quorum was established. Proof of Notice of Meeting and Agenda was posted at least forty-eight hours in advance. All motions passed at this meeting were unanimously approved by all Directors present, unless otherwise noted.

Established Meeting Decorum: Owners need to raise their hand, wait to be recognized by the Chair, and will be able to speak on any Association topic for up to three minutes. Please be respectful and remember we are all neighbors.

Owner's Comments: 1). Q: Can the Board provide an exemption for an above ground spa? If not, when will this item be addressed? A: A straw poll will be sent to all owners asking if they are in favor of or against allowing above ground spas on back lanais. Based on receiving a positive response, the issue will be sent to the Association attorney for the creation of an amendment that will be voted on at the 2021 annual meeting. 2). Heating of the pool is an LOJ topic. 3). Concerns about speeding on Lake of the Woods Drive should be reported to the Sheriff's Department.

NEW BUSINESS.

1. Proposal to Complete Landscaping Work at Lake Meredith Property: Carol Thompson reviewed the proposed rehabilitation proposal for the elimination of the Australian Pines around Lake Meredith. The Landscape Committee recommends that the Board accept the bid from West Coast Mowing.

MOTION was made by Joan High and seconded by Rob McCoy to accept the proposal from West Coast Mowing for the rehabilitation of the Lake Meredith area, at a cost of \$6,817.62, as submitted.

MOTION PASSED.

Carol Thompson and Patrick Kopfle were thanked for their hard work on this project. Carol Thompson will call Artistry to mark underground irrigation lines so that they are not damaged during the project and contact West Coast Mowing to set up a schedule for the work.

MOTION was made by Joan High and seconded by Patrick Kopfle that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 1:27 P. M. The next Board meeting will be held on September 4, 2020, at 10:00 A.M., at the Clubhouse.



Respectfully submitted,
James S. Kraut,
For the Secretary