

**BOARD OF DIRECTORS
THE LAKES OF JACARANDA BOARD MEETING
FRIDAY, MARCH 4, 2022
BY VIDEOCONFERENCE/TELECONFERENCE (VIA ZOOM)
9:00 A M
AGENDA**

Call to Order – Establish a Quorum

Approval of Previous Meeting Minutes, December 3, 2021

DIRECTORS' REPORTS

A. PRESIDENT – BARBARA O'BRIEN

1.

B. VICE PRESIDENT - FRED GOSSMAN

1.

C. TREASURER – NORM BOISCLAIR

1. Monthly financials

D. SECRETARY – JOAN HIGH

1. Update on Clubhouse grounds

E. DIRECTOR AT LARGE – MIKE TIGHE

1.

F. SPECIAL COMMITTEE REPORTS – BARBARA O'BRIEN

1. Vote on Music on the Lanai, scheduled for April 22nd

RESIDENTS' COMMENTS (Based on current agenda)

G. OLD BUSINESS

H. NEW BUSINESS

I. ADJOURNMENT: Next scheduled Board Meeting – Aril 1, 2022

ACCESS THE MEETING FROM YOUR PERSONAL DEVICE . LOG ON TO OUR WEBSITE (LOWOFJ.COM) THE MORNING OF 3/4/22

**MINUTES OF THE ZOOM MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS' ASSOCIATION, INC.
FRIDAY, MARCH 4, 2022
9:00 A. M.**

Present: Barbara O'Brien, (Via Zoom), President, Fred Gossman, (Via Zoom), Vice President, Norm Boisclair, (Via Zoom), Treasurer, Joan High, (Via Zoom), Secretary, Michael Tighe, (Via Zoom), Director, Jim Kraut for Management, and owners in the Zoom audience.

The Zoom meeting was called to order by the President, Barbara O'Brien, at 9:00 AM at the office of Keys-Caldwell, Inc. Roll was called, and a quorum was established. Proof of Notice of Meeting with Agenda posted at least forty-eight hours in advance. All motions passed at this meeting were unanimously approved by all Directors present, unless otherwise noted.

Approval of the Minutes of the last Board meeting: MOTION was made by Joan High and seconded by Fred Gossman to approve the minutes of the Board meeting of December 3, 2021, as presented.

MOTION PASSED.

Resignations and Appointments: None.

REPORTS OF OFFICERS

A. President – Barbara O'Brien: No report.

B. Vice President – Fred Gossman.

1. Site Report: 1). The site report will begin as soon as possible. 2). The county has begun work on LOW Drive.

C. Treasurer – Norm Boisclair.

1. Monthly Financials: The Treasurer reviewed the year – end financials and stated that the Association is in good financial condition. There were revenues of \$542,795, liabilities of \$417,992, leaving a fund balance of \$104,806. 2). We need to look at funding for tennis/pickleball fence. Replacement costs will be significant.

D. Secretary – Joan High.

1. Update on Clubhouse Grounds: Met with the Ultimate supervisor at the clubhouse to assess the property. Ultimate is doing a good job. 2). It is difficult to keep the area clean because of the amount of oak leaves falling at this time. 3). Mulch will be done in May and new plants will be added out front if the budget allows. 4). Ultimate has not been picking up the leaves and debris inside the tennis/pickleball courts and needs to be reminded.

MOTION was made by Joan High and seconded by Mike Tighe to approve the proposal from Simply Trees to trim 14 Foxtail Palms and remove seed pods at a cost of \$560, as submitted.

MOTION PASSED.

E. Director –Michael Tighe.

1. Website: A training session is set up for next Monday.

F. Special Committee Reports – Barbara O’Brien.

1. Music on the Lanai: MOTION was made by Barbara O’Brien and seconded by Fred Gossman to hold the Music on the Lanai on Saturday, April 22, from 7:00 – 9:00 P.M., BYOB, with Sunday, April 23 as the rain date.

MOTION PASSED.

G. Residents Comments: Welcome to the Community Chantal Arnassan.

H. Unfinished Business: None.

I. New Business.

1. Vacuum Cleaner: MOTION was made by Barbara O’Brien and seconded by Fred Gossman to spend up to \$500 for the purchase of a vacuum cleaner for the clubhouse.

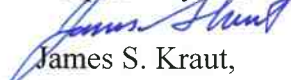
MOTION PASSED.

MOTION was made by Joan High and seconded by Fred Gossman that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 9:22 A.M. The next meeting of the Board of Directors is scheduled for April 1, 2022, beginning at 9:00 A.M., in the clubhouse and via Zoom.

Respectfully submitted,



James S. Kraut,
For the Secretary