

Fellow Association Members,

The association annual members meeting was held on November 14<sup>th</sup>. The actual meeting was moderately attended. Those attendees and mail-in ballots were enough for a quorum to determine the election of board members and two of the four proxy questions.

The results are,

For two-year terms on the Board of Directors:

Don Meyer

Jack Jackowski

For the question of rolling over the 2019 budget surplus to the 2020 budget:

Yes

For the question of spending \$28,000.00 for a lake/retention pond study:

No

That leaves us with the proposed amendments to the covenants and deed restrictions. According to our documents, 2/5ths (40%) of eligible households must vote either in person or by proxy to determine a yes or no vote on an amendment question.

The quorum attained for the board and other questions was not enough to count for the amendment questions, so the board moved to hold the count for the amendments questions until a quorum is attained. As proxies are good for 90 days from the date of the meeting, we have some time to collect enough to attain a quorum.

If your household did not return a proxy or vote at the meeting, you will be receiving a postcard outlining how to return your proxy for counting. If you still have the proxy mailed to you by the association, please fill out the proxy sheet and either mail it in the postage paid envelope provided to you, return it to the association office located at 228 Ponce de Leon Ave, Venice FL, or if that is not convenient contact me at

[president@myjacarandawest.com](mailto:president@myjacarandawest.com) and I will arrange to pick up the proxy from you.

If you do not have the proxy, you can obtain a new one from our association website at: [myjacarandawest.com](http://myjacarandawest.com) by clicking on the red bar titled proxy and printing it out. If you do not have access to a printer, please contact me at my email address and I will make arrangements to deliver one to you.

I cannot stress how important it is to vote on these amendments. Please take a few moments to fill out the proxy and make your voice count as a member of Jacaranda West.

Sincerely,

Jack Jackowski  
President.