

BUDGET & BOARD OF DIRECTORS MEETING - Lakes of Jacaranda

Date: **SATURDAY - November 21, 2009**

Time: **Following the Master Association Meeting – Approximately 3-3:30PM**

Location: **Lakes of Jacaranda Clubhouse – 575 Lake of the Woods Dr., Venice FL 34293**

AGENDA

Call to Order – BUDGET MEETING

- 1. Presentation of 2010 Budget**
 - 2. Discussion**
 - 3. Approval**
 - 4. Adjournment**
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Call to Order – BD. OF DIRECTOR'S MEETING

1. Homeowner Comments
2. Approval of Minutes
 - a. November 3, 2009
3. Director Reports
 - A. President - Joe Beima
 1. Correspondence from Attorney
 2. Landscaping
 3. Quotes on Hurricane Protection for Clubhouse
 4. Request for Board Candidates
 5. Annual Meeting
 - B. Treasurer – Bill Meints
 1. Financial Report – Oct. & Nov. 2009
 2. Delinquencies & Uncollectible
 3. Approval of Expenditures
 4. Adopt 2010 Budget
 - C. Secretary - Beverly Weltzien
 1. Status: Security Upgrade and Signage
 - D. Director – Guy Cusumano
 1. Status- Pool
 - E. Director – Matt Soldano
4. Keys-Caldwell Management Company Report - Property Manager, Jim Kraut
 - A. Violations Report
 - B. Misc. Items
5. Standing Committee Reports
 - A. Social – Judie Gollwitzer
6. Special Committee Reports – No reports
7. Unfinished Business
8. New Business
 - A. Request for item to be placed on agenda for next regular meeting
9. Adjournment