

BOARD OF DIRECTORS MEETING - Lakes of Jacaranda

Date: **Tuesday – February 2, 2010**

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

1. Homeowner Comments
2. Approval of Minutes
 - a. January, 2009
3. Director Reports
 - A. President - Joe Beima
 1. Correspondence from Attorney
 2. Status: Landscaping condition & plans since freeze
 3. Status: Quotes on Hurricane Protection for Clubhouse
 4. Status: Annual Meeting
 - B. Treasurer – Bill Meints
 1. Financial Report – Monthly
 2. Delinquencies & Uncollectible
 3. Approval of Expenditures
 4. Insurance Coverage
 5. Status: Security Upgrade
 - C. Secretary - Beverly Weltzien
 1. Status: Signage
 - D. Director – Guy Cusumano
 1. Status- Pool
 - E. Director – Matt Soldano
4. Keys-Caldwell Management Co. 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