

BOARD OF DIRECTORS MEETING - Lakes of Jacaranda

Date: Friday – April 30, 2010

Time: Following the Master Association Meeting –

Approximately 3:30PM

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

AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Director Reports
 - A. President - Joe Beima
 1. Announcements
 2. Correspondence from Atty.
 - B. Vice President - Matt Soldano
 - C. Treasurer – Bill Meints
 1. Financial Report - monthly
 2. Delinquencies & Uncollectible
 3. Status - Security System for Clubhouse
 - C. Secretary - Beverly Weltzien
 1. Status - Pool Signage
 2. Status – Tennis bids
 - D. Director – Guy Cusumano
 1. Status – Storm reinforcement of Clubhouse
4. Keys-Caldwell Mgmt. Co. Report - Property Manager – Jim Kraut
 - A. Misc. Items
5. Standing Committee Reports – No report
6. Special Committee Reports –
 - A. Pool Heating – Warren Majors & Guy Cusumano
 - B. Social – Barbara O'Brien
7. Unfinished Business
 - A. Review Action List Activity
8. New Business
 - A. Tree removal or trimming behind Tennis Courts
 - B. Homeowner Comments about agenda items (Required 2 weeks' notice in writing)
 - C. Homeowner Comments about urgent business not included in the agenda
*Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)
 - D. Create new Action List
10. Adjournment