

**BOARD OF DIRECTORS MEETING - Lakes of Jacaranda**  
**Date: Tuesday – July 27, 2010**

Time: Following the Master Association Meeting –

**Approximately 3:15 PM**

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 & Correspondence
  - 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
  - D. Director – Guy Cusumano
    1. Status – Storm reinforcement of Clubhouse
    2. Status - Pool heating quotes – Warren Majors/Guy Cusumano
4. Keys-Caldwell Mgmt. Co. Report - Property Manager – Jim Kraut
  - A. Status - Tennis Court
    1. Painting and Repair
    2. Tree removal or trimming
  - B. Misc.
5. Standing Committee Reports – No report
6. Special Committee Reports –
  1. Social – Barbara O'Brien
7. Unfinished Business
  - A. Review Action List Activity
8. New Business
  - A. Homeowner Comments about agenda items\*  
\*Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)
  - B. Create new Action List
10. Adjournment