

BOARD OF DIRECTORS MEETING - Lakes of Jacaranda

Date: Tuesday – Oct. 5, 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
 - D. Secretary - Beverly Weltzien
 - E. Director – Guy Cusumano
 1. Status – Clubhouse request for bids
4. Keys-Caldwell Mgmt. Co. Report - Property Manager – Jim Kraut
 - A. Status - Tennis Court
 1. Status - Painting and Repair
 2. Status - 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