

BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda

TUESDAY – Nov. 30, 2010

Approx. 3:30 PM - *Following the Master Assoc. Meeting*

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 & Responses
 2. Status: Security Gate & Key Distribution
 - B. Vice President – Matt Soldano
 - C. Treasurer – Bill Meints
 1. Financial Report – monthly
 2. Delinquencies & Uncollectible (reported at Master Meeting)
 3. 2011 Budget and Assessment
 - D. Secretary - Beverly Weltzien
 1. Mailbox information
 2. Record Inspection Report (reported at Master Meeting)
 - E. Director – Guy Cusumano
 1. Present Clubhouse Engineering bids
4. Keys-Caldwell Mgmt. Co. Report -
Property Manager – Jim Kraut
 - A. Covenant Violations (reported at Master Meeting)
 - C. Misc. Items
5. Standing Committees Reports:
6. Special Committees Reports:
 - A. Social – Barbara O'Brien
8. Unfinished Business
 - A. Review Action List Activity
9. New Business
 - A. Homeowner Comments about agenda items*
**Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)*
 - B. Modify Action List
10. Adjournment