

# **BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda**

## **TUESDAY – February 1, 2011**

**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. Election info on Website (covered under LOWofJ)
  - B. Vice President – Matt Soldano
    1. Landscaping Bids
  - C. Treasurer – Bill Meints
    1. Financial Report – monthly
    2. Delinquencies & Uncollectible (reported at Master Meeting)
    3. Status - Security system
    3. Audio/Visual equipment
  - D. Secretary - Beverly Weltzien
  - E. Director – Guy Cusumano
    1. Clubhouse - Engineering bids
4. Keys-Caldwell Mgmt. Co. Report -  
Property Manager – Jim Kraut
  - A. Covenant Violations (reported at Master Meeting)
  - B. Status: Annual Meeting
  - C. Misc. Items
5. Standing Committees Reports: None
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