

BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda

TUESDAY – March 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. Clubhouse Window Replacement Project
 - 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
 - D. Secretary – Judie Gollwitzer
 - 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 – Judie Gollwitzer
 - A. Social Director for LOJ
 - B. Upcoming activities
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