

**BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda**  
**TUESDAY – April 5, 2011 – after LOWofJ**

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 door Replacement Project
    3. Issue regarding Not-for-profit status
    4. Clubhouse Rule Change
    5. Housekeeping
  - B. Vice President – Matt Soldano
    1. Landscaping
  - C. Treasurer – Bill Meints
    1. Financial Report – monthly
    2. Delinquencies & Uncollectibles (reported at Master Meeting)
    3. Card system key replacement cost
  - D. Secretary – Judie Gollwitzer
    1. Clubhouse Storage Status
  - 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. Misc. Items
5. Standing Committees Reports: None
6. Special Committees Reports – Judie Gollwitzer
  - A. Social Director for LOJ (Mixers, etc.)
  - B. Upcoming activities for April & May
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