

**BOARD OF DIRECTORS SPECIAL MEETING**

**Lakes of Jacaranda**

**Monday – October 31, 2011 – Following LOWofJ**

Location: **Keys-Caldwell, 1162 Indian Hills Blvd., Venice FL 34293**

**SPECIAL AGENDA**

1. Call to Order – Quorum Established
  - a. Budget Discussion
2. Adjournment