

BOARD OF DIRECTORS
LAKES OF JACARANDA BOARD MEETING
575 LAKE OF THE WOOD DRIVE, VENICE, FL 34293
FRIDAY, 21 July 2017, 9:30 AM

AGENDA

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING, 7 April 2017
3. DIRECTORS' REPORTS
 - A. PRESIDENT, DAVE SMITH
 1. Discussion and Vote on Artistree Replacement Landscape Installations
 - B. VICE-PRESIDENT, Jim Kutka

 - C. TREASURER, NORM BOISCLAIR
 1. Monthly Financials

 - D. SECRETARY, BARBARA OBRIEN

 - E. DIRECTOR, RICHARD LARK
4. KEYS CALDWELL AND MANAGEMENT REPORTS
 - a. Covenant Violations
 - b. Miscellaneous Items
5. SPECIAL COMMITTEE REPORTS
 - a. Social Updates, Judie Gollwitzer
6. OLD BUSINESS
7. NEW BUSINESS
 - a. Residents' Comments
8. ADJOURNMENT