

BOARD OF DIRECTORS
LAKES OF JACARANDA BOARD MEETING
575 LAKES OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 3 MARCH 2017, (IMMEDIATELY FOLLOWING MASTER ASSOCIATION MEETING)

AGENDA

CALL TO ORDER—QUORUM ESTABLISHED
APPROVAL OF MINUTES—BOD MEETING 3 FEBRUARY 2017
DIRECTORS' REPORTS

- A. PRESIDENT, DAVE SMITH
 - 1. Vote to approve new maintenance contract with Artistree
 - 2. Discussion and vote regarding schedule change of Board Meetings

- B. VICE PRESIDENT, JIM KUTKA

- C. TREASURER, Norm Boisclair
 - 1. Financials

- D. SECRETARY, BARBARA O'BRIEN

- E. DIRECTOR, RICHARD LARK

- F. KEYS CALDWELL MANAGEMENT REPORTS
 - 1. Covenant Violations
 - 2. Miscellaneous Items

- G. SPECIAL COMMITTEE REPORTS
 - 1. Social Updates, Judie Gollwitzer

- H. OLD BUSINESS

- I. NEW BUSINESS
 - 1. Residents' Comments

- J. ADJOURNMENT