

BOARD OF DIRECTORS
LAKES OF JACARANDA BOARD MEETING
575 LAKES OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 7 April 2017, 9:00 AM

AGENDA

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

- A. PRESIDENT, DAVE SMITH

- B. VICE PRESIDENT, JIM KUTKA

- C. TREASURER, Norm Boisclair
 - 1. Financials
 - 2. Security

- 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