

**BOARD OF DIRECTORS**  
**LAKES OF JACARANDA BOARD MEETING**  
575 LAKES OF THE WOODS DRIVE, VENICE, FL 34293  
FRIDAY, 1 DECEMBER 9:00 AM

**AGENDA**

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

- A. PRESIDENT, DAVE SMITH
  - 1. Clean Roof of Clubhouse and Sidewalk in Front of Clubhouse and Tennis Courts
  
- 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