

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

**AGENDA**

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING, 5 AUGUST 2016
3. DIRECTORS' REPORTS
  - A. PRESIDENT, DAVE SMITH
    1. Volunteers for 14 February Annual Meeting
  - B. VICE PRESIDENT, JUDIE GOLLWITZER
  - C. TREASURER, NORM BOISCLAIR
    1. Monthly Financials
    2. Security
  - D. SECRETARY, BARBARA O'BRIEN
    1. Update on Clubhouse Sound Baffling
  - E. DIRECTOR, RICHARD LARK
  - F. KEYS CALDWELL MANAGEMENT REPORTS
    1. Covenant Violations
    2. Miscellaneous Items
  - G. SPECIAL COMMITTEE REPORTS
  - H. OLD BUSINESS
  - I. NEW BUSINESS
    1. Residents' Comments
  - J. ADJOURNMENT