

BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda
TUESDAY – February 7, 2012
Approx. 3:30 PM - *Following the Master Assoc. Meeting*
Location: Keys-Caldwell, 1162 Indian Hills Blvd., Venice, FL 34293

AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Director Reports
 - A. President - Joe Beima
 - B. Vice President – Matt Soldano
 1. Landscaping (covered under LOWofJ)
 - C. Treasurer – Bill Meints
 1. Financial Report – monthly
 2. Correspondence
 - E. Director – Guy Cusumano
 - D. Secretary – Judie Gollwitzer
 1. Clubhouse Storage Update
4. Keys-Caldwell Mgmt. Co. Report -
Property Manager – Jim Kraut
 - A. Covenant Violations (reported at Master Meeting)
 - C. Misc. Items
5. Standing Committees Reports:
6. Special Committees Reports
 - A. Social – Nothing Planned
8. Unfinished Business
 - A. Review Action List Activity
9. New Business
 - A. Homeowner Comments about agenda items*
**Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)*
 - B. Modify Action List
10. Adjournment