

BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda

WEDNESDAY – April 11, 2012

Approx. 3:00 PM - Following the Master Assoc. Meeting

575 Lake of the Woods Drive, Venice, FL 34293

AGENDA

Date change due to not enough lead time on posting agenda.

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Director Reports
 - A. President - Joe Beima
 1. Absolute Aluminum
 2. Pool Heating
 - B. Vice President – Bruce Callahan
 1. ArtisTree – Behind tennis courts
 - C. Treasurer – Bill Meints
 1. Financial Report – monthly
 2. Correspondence
 - D. Director – Guy Cusumano
 - E. Secretary – Judie Gollwitzer
 1. Clubhouse Storage Update
 2. Clubhouse Decor
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
7. Unfinished Business
 - A. Review Action List Activity
8. 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

9. Adjournment