

BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda

TUESDAY – May 1, 2012

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

575 Lake of the Woods Drive, Venice, FL 34293

AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Director Reports
 - A. President - Joe Beima
 1. Absolute Aluminum
 2. Pool Heating
 3. Director Position
 - B. Vice President – Bruce Callahan
 - C. Treasurer – Bill Meints
 1. Financial Report – monthly
 2. Correspondence
 - D. Director – Guy Cusumano
 - E. Secretary – Judie Gollwitzer
 1. Holiday Party Request
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 – August 11th BBQ & Pool Party
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