

**BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda**  
**TUESDAY – June 5, 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. Open Board Position
    2. Window installation & clubhouse shutdown
    3. Clubhouse Rules revised
  - B. Vice President – Bruce Callahan
    1. Picnic tables washed and reset
    2. Webbing on lounge chairs
    3. Request for clubhouse use for Bible study 2X per month
  - C. Treasurer – Open Position
    1. Financial Report – monthly
    2. Correspondence
  - D. Director – Guy Cusumano
  - E. Secretary – Judie Gollwitzer
    1. Volunteer Luncheon for October or November
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 11<sup>th</sup> BBQ & Pool Party
    - a. Bring a dish to share
    - b. Bring visiting family members and/or visiting guests
    - c. Check the newsletter for details
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