

**BOARD OF DIRECTORS MEETING
LAKES OF JACARANDA
TUESDAY – JULY 31, 2012 (JULY / AUGUST BOARD MEETINGS)
(Immediately following the LOWofJ Board Meeting – approx. 3:00 PM)
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 Positions
 2. Strapping the Roof – Arbus
 3. Pool Heating
 - B. Vice President – Bruce Callahan
 1. Maintenance - Covered in LOWofJ Agenda
 - C. Treasurer – Open Position
 1. Financials
 2. Correspondence
 - D. Secretary – Judie Gollwitzer
 1. Volunteer Luncheon Late October
 - E. Director – Open Position
4. Keys-Caldwell Mgmt. Co. Report – Property Manager – Jim Kraut
 - A. Covenant Violations – reported at LOWofJ Mtg.
 - B. Misc. Items
5. Standing Committee Reports:
6. Special Committee Reports
 - A. Social – August 11th BBQ & Pool Party
Bring a dish to share, bring visiting family members and/or visiting guests
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