

BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda
TUESDAY – September 4, 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. Pool Heating
 2. Remaining window installations
 3. Strapping clubhouse roof
 - B. Vice President – Bruce Callahan
 1. Generator shelter
 2. Sodding at corner of tennis court
 - C. Treasurer – Joe Beima
 1. Financial Report – monthly
 2. Correspondence
 - D. Director – Troy Grieco
 - E. Director – Dave Masek
 - F. Secretary – Judie Gollwitzer
 1. Decorating the Clubhouse
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 – Judie Gollwitzer
 1. Bingo
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