

BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda

TUESDAY – November 6, 2012

Approx. 4:30 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 -
 1. Cracked window replacement (10/11)
 2. Survey mailing - pool
 - B. Vice President – Bruce Callahan
 1. ADT admin. Needed
 2. Clubhouse keys
 - C. Treasurer –
 1. Financial Report – monthly
 2. Correspondence
 - D. Director – Troy Grieco
 1. Card reader restrooms
 - E. Director – Dave Masek
 - F. Secretary – Judie Gollwitzer
 1. Clubhouse Décor & Improvements
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. Open Board Position
 - B. Homeowner Comments about agenda items*
**Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)*

C. Modify Action List

9. Adjournment