

**BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda**  
**TUESDAY – February 4, 2014**  
**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 – Bruce Callahan
      1. Board Candidates
      2. Meeting – frequency
      3. Meeting fire codes
    - B. Vice President – TBD
    - C. Treasurer – Troy Grieco
      1. Financial Report – monthly
      2. Correspondence
      3. Tree Trimming RFP
      4. Security System Reset
    - D. Director – Helmine Junger
    - E. Secretary – Judie Gollwitzer
      1. Carpet Cleaning Feb.
      2. Carpet edging
      3. Community Garage Sale - Spring
  4. Keys-Caldwell Mgmt. Co. Report -  
Property Manager – Jim Kraut
    - A. Covenant Violations (reported at Master Meeting)
    - B. Misc. Items
  5. Standing Committees Reports:  
Social Events –February & March
  6. Special Committees Reports
  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