

BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda
TUESDAY – May 6, 2014 (Revised)
Approx. 2:30 PM - Following the Master Assoc. Meeting
575 Lake of the Woods Drive, Venice, FL 34293

AGENDA

1. Call to Order – Quorum Established **Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)*
2. Approval of Minutes B. Modify Action List
3. Director Reports 9. Adjournment
 - A. President – Bruce Callahan
 1. Resume for open Board position
 2. Fire Code Inspection
 3. Pool condition & equipment
 - B. Vice President – Troy Grieco
 - C. Treasurer – TBD
 1. Financial Report – monthly
 2. Correspondence
 3. Tree Trimming RFP
 4. Security System Reset
 - D. Director – David Smith
 - E. Secretary – Judie Gollwitzer
 1. Carpet cleaning
 2. Carpet edging
 3. Future Community Garage Sales (Susan Anderson)
 4. New Resident Welcome
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 –May - December
6. Special Committees Reports
7. Unfinished Business
 - A. Review Action List Activity
8. New Business
 - A. Homeowner Comments about agenda items*