

BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda
TUESDAY – September 2, 2014
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
 2. Approval of Minutes
 3. Director Reports
 - A. President – Bruce Callahan
 1. Price requested for tennis fence
 2. Tree removal
 - B. Vice President – Troy Grieco
 - C. Treasurer – Dave Smith
 1. Financial Report – monthly
 2. Correspondence
 3. Pool update
 - D. Director – Barbara O’Brien
 1. Clubhouse cleaning / painting & Restoration Plan
 3. Britton’s Carpet update
 - E. Secretary – Judie Gollwitzer
 1. Carpet cleaning & Spot cleaning
 2. Non-refundable fee for private clubhouse use
 3. Electronic Gate Key for New Residents
 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
 - A. Halloween Party & Magic Show
 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