

BOARD OF DIRECTORS
THE LAKES OF JACARANDA BOARD MEETING
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293
APRIL 2, 8:30 A M

AGENDA

Due to COVID-19 will hold audio conference via zoom.

Call to Order – Establish a Quorum
Review and Approval of Minutes from March 5, 2021

DIRECTORS' REPORTS

A. PRESIDENT – BARBARA O'BRIEN

1. Sanction Committee to develop rules of play for pickleball
2. Review of pool and clubhouse rules, update and publish on website
3. Adoption of guest policy for the recreation area
4. Website corrections and organization problems
5. Security update

B. VICE PRESIDENT– FRED GOSSMAN

1. Pool fence replacement bids
2. Bid to repair the courts fencing
3. Power washing clubhouse and site report
4. Hire maintenance man to perform list of repairs
5. Pergola Committee

C. TREASURER – KAREN HNATUSKO

1. Monthly Financials
2. Recover of lounge chairs

D. SECRETARY – JOAN HIGH

1. Landscape contract at clubhouse
2. Well repair proposal

E. DIRECTOR AT LARGE - MIKE TIGHE

1. Flashing speed signs

F. SPECIAL COMMITTEE REPORTS – BOB LORENSEN

1. Security update

G. RESIDENTS' COMMENTS (Based on current agenda)

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURNMENT : Next scheduled Board Meeting – May 7, 2021

January 13th, 2021