

**BOARD OF DIRECTORS
THE LAKES OF JACARANDA BOARD MEETING
FRIDAY, NOVEMBER 5, 2021
BY VIDEOCONFERENCE/TELECONFERENCE (VIA ZOOM)
9:00 A M
AGENDA**

Call to Order – Establish a Quorum
Approval of Previous Meeting Minutes, October 1, 2021

DIRECTORS' REPORTS

A. PRESIDENT – BARBARA O'BRIEN

1. Budget
2. Recreation area gate hours
3. Communication difficulties
4. Key fobs

B. VICE PRESIDENT - FRED GOSSMAN

1. It is finished
2. We have finished first list, need to determine next steps

C. TREASURER - KAREN HNATUSKO

1. Monthly financials

D. SECRETARY – JOAN HIGH

1. Dead Palm Tree
2. Garden Club approval

E. DIRECTOR AT LARGE – MIKE TIGHE

1. Christmas decorations

F. SPECIAL COMMITTEE REPORTS

RESIDENTS' COMMENTS (Based on current agenda)

G. OLD BUSINESS

H. NEW BUSINESS

I. ADJOURNMENT: Next scheduled Board Meeting – December 3

ACCESS THE MEETING FROM YOUR PERSONAL DEVICE . LOG ON TO OUR WEBSITE (LOWOFJ.COM) THE MORNING OF 11/5/21

NOVEMBER 1, 2021