

# **BOARD OF DIRECTORS MEETING - Lakes of Jacaranda**

Date: **June 2, 2009**

Time: **Following the Master Association Meeting – Approximately 3-3:30PM**

Location: **Lakes of Jacaranda Clubhouse – 575 Lake of the Woods Dr., Venice FL 34293**

## AGENDA

1. Call to Order
2. Homeowner Comments
3. Approval of Minutes
  - a. April 7, 2009
  - b. May 5, 2009
4. Director Reports:
  - A. President - Joe Beima
    1. Correspondence from Attorney
  - B. Vice President - Steve Hafer
    1. Landscaping
    2. Pool Equipment Fencing
  - C. Treasurer – Bill Meints
    1. Financial Report - April, 2009
    2. Status Report:
      - a. Delinquencies
      - b. Uncollectible
    3. Discussion on Partial Payment Plan
    4. Approval of Expenditures
    5. Internet Service Update
  - D. Secretary - Beverly Weltzien
    1. Committee Reporting Forms
  - E. Director – Guy Cusumano
    1. Clubhouse Cleaning
5. Keys-Caldwell Management Company Report:
  - A. Property Manager – Jim Kraut
    1. Car sticker's status
    2. Misc. Items
6. Standing Committee Reports:
  - A. Social – Judie Gollwitzer
7. Unfinished Business
8. New Business
  - A. Request for item to be placed on agenda for next regular meeting
10. Adjournment