

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