

BOARD OF DIRECTORS MEETING - Lakes of Jacaranda

Date: **July 7, 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

Call to Order

1. Homeowner Comments
2. Approval of Minutes
 - a. July 7, 2009
3. Director Reports
 - A. President - Joe Beima
 1. Correspondence from Attorney
 2. Clubhouse User Responsibility
 - B. Vice President - Steve Hafer
 1. Landscaping
 2. Pool Equipment Fencing Status
 - C. Treasurer – Bill Meints
 1. Financial Report - April, 2009
 2. Status Report:
 - a. Delinquencies
 - b. Uncollectible
 3. Status on Partial Payment Plan
 4. Approve new bank selection
 5. Approval of Expenditures
 6. Internet Service Update
 - D. Secretary - Beverly Weltzien
 1. Committees – See Committee Reports
 - E. Director – Guy Cusumano
5. Keys-Caldwell Management Company Report
 - A. Property Manager – Jim Kraut
 1. Baffle Cleaning
 2. Misc. Items
6. Standing Committee Reports
 - A. Social – Judie Gollwitzer
7. Special Committee Reports
 - A. Pool/Tennis Rules and Regs. – Beverly Weltzien
8. Unfinished Business
9. New Business
 - A. Request for item to be placed on agenda for next regular meeting
9. Adjournment