

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

Date: **September 15, 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. August 4, 2009
3. Director Reports
  - A. President - Joe Beima
    1. Correspondence from Attorney
  - B. Vice President - Steve Hafer
    1. Landscaping
    2. Acceptance of Resignation
  - C. Treasurer – Bill Meints
    1. Financial Report – August, 2009
    2. Status Report:
      - a. Delinquencies
      - b. Uncollectible
    3. Approval of Expenditures
    4. Appointment of Auditor
    5. Internet Service Update
  - D. Secretary - Beverly Weltzien
    1. Committees
      - A. Pool/Tennis Rules and Regs & Security
  - E. Director – Guy Cusumano
    1. Pool status
4. Keys-Caldwell Management Company Report
  - A. Property Manager – Jim Kraut
    1. Misc. Items
5. Standing Committee Reports
  - A. Social – Judie Gollwitzer
6. Special Committee Reports
7. Unfinished Business
8. New Business
  - A. Request for item to be placed on agenda for next regular meeting
9. Adjournment