

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