

BOARD OF DIRECTORS MEETING - Lakes of Jacaranda

Date: **October 13, 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. September 15, 2009
3. Resignations and Appointments
4. Director Reports
 - A. President - Joe Beima
 1. Correspondence from Attorney
 - B. Vice President -
 - C. Treasurer – Bill Meints
 1. Financial Report – September, 2009
 2. Status Report:
 - a. Delinquencies
 - b. Uncollectible
 3. Approval of Expenditures
 4. Allocate prior year interest
 5. 2010 Budget calendar
 6. Internet Service Update
 - D. Secretary - Beverly Weltzien
 1. Pool/Tennis Rules and Regs & Security (Bill Meints)
 2. Seasonal sod and flowers replaced by landscape contractor
 - E. Director – Guy Cusumano
 1. Pool status
5. Keys-Caldwell Management Company Report
 - A. Property Manager – Jim Kraut
 1. Pool Fencing/Gate quotesMisc. Items
6. Standing Committee Reports
 - A. Social – Judie Gollwitzer (Joe Beima)
7. Special Committee Reports
6. Unfinished Business
7. New Business
 - A. Request for item to be placed on agenda for next regular meeting
9. Adjournment