

BOARD OF DIRECTORS MEETING - Lakes of Jacaranda

Date: **November 3, 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. October 13, 2009
3. Director Reports
 - A. President - Joe Beima
 1. Correspondence from Attorney
 2. Landscaping
 3. Cleaning Common Area Sidewalks
 4. Proposed Hurricane Protection for Clubhouse
 - B. Treasurer – Bill Meints
 1. Financial Report – October, 2009
 2. Status Report:
 - a. Delinquencies
 - b. Uncollectible
 3. Approval of Expenditures
 4. 2010 Budget
 - a. Hearing Date
 - C. Secretary - Beverly Weltzien
 1. Status - Recreation Facilities Rules, Regulations & Security
 - D. Director – Guy Cusumano
 1. Status- Pool
 - E. Director – Matt Soldano
4. Keys-Caldwell Management Company Report - Property Manager, Jim Kraut
 - A. Violations Report
 - B. Misc. Items
5. Standing Committee Reports
 - A. Social – Judie Gollwitzer
6. Special Committee Reports – No reports
7. Unfinished Business
8. New Business
 - A. Request for item to be placed on agenda for next regular meeting
9. Adjournment