

**BOARD OF DIRECTORS MEETING - Lakes of Jacaranda**  
**Date: Tuesday – April 6, 2010**

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

All cell phones are to be turned off, on vibrate, placed in pockets, in handbags, or left in vehicles. Any owner's cell phone ringing during the meeting will be fined \$5.00. The fee will be given to the Social Committees of the respective associations.

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Announcements – President's report on completed projects and response to comments from previous meetings.
  - a. New Meeting Format
    - Member comments submitted in writing 2-weeks prior to meeting
    - Member comments restricted to community-wide business/issues
    - Non-community-wide issues addressed to management company or association attorney via member's attorney
  - b. Sign –in logs will be for requests to address urgent community business not included in the agenda. Name and topic required.
  - c. Future record reviews will be witnessed by a management company representative and bill to the association.
  - d. Management company charges, letter of warnings, fines and legal fees will be reported in the newsletter by lot number.
4. Director Reports
  - A. President - Joe Beima
    1. Correspondence from Atty.
    2. New Committee Chairs
  - B. Treasurer – Bill Meints
    1. Financial Report - monthly
    2. Delinquencies & Uncollectible
    3. Approval of Expenditure
    4. Status: Audit Report
  - C. Secretary - Beverly Weltzien
  - D. Director – Guy Cusumano
    1. Engineering company for reinforcement of Clubhouse
  - E. Director- Matt Soldano
5. Keys-Caldwell Mgmt. Co. Report -  
Property Manager – Jim Kraut
  - A. Misc. Items

- 5. Standing Committee Reports
  - A. Social – Barbara O'Brien
- 6. Special Committee Reports – No reports
- 7. Unfinished Business
  - A. Status of Security System, gate, signage
- 8. New Business
  - A. Venice East Street Lighting
  - B. Midge Control
  - C. Homeowner Comments about new business agenda items –
    - 1. Requests must be in writing 2-weeks prior to meeting.
    - 2. Each resident has 3 minutes to express viewpoint.
  - D. Board Action on new business agenda items
  - E. Homeowner comments on urgent business not included in the agenda – 3 minute limit to express viewpoint.
  - F. Board Action on urgent business not included in the agenda
  - G. Action List

10. Adjournment