

# BOARD OF DIRECTORS MEETINGS - Lakes of Jacaranda

## **TUESDAY – January 8, 2013**

**Approx. 4:30 PM - Following the Master Assoc. Meeting**

**575 Lake of the Woods Drive, Venice, FL 34293**

### AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Director Reports
  - A. President – Bruce Callahan
    1. Survey mailing – pool
    2. Open Positions
  - B. Vice President – Troy Grieco
    1. Clubhouse Security System
    2. Hot tub letter
  - C. Treasurer – Helmine Junger
    1. Financial Report – monthly
    2. Correspondence
  - D. Director – Dave Masek
  - E. Secretary – Judie Gollwitzer
    1. Clubhouse Décor & Improvements
4. Keys-Caldwell Mgmt. Co. Report -  
Property Manager – Jim Kraut
  - A. Covenant Violations (reported at Master Meeting)
  - B. Misc. Items
5. Standing Committees Reports:
6. Special Committees Reports
  - A. Social – Judie Gollwitzer
    1. Bingo
7. Unfinished Business
  - A. Review Action List Activity
8. New Business
  - A. Homeowner Comments about agenda items\*  
*\*Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)*
  - B. Modify Action List
9. Adjournment