

BOARD OF DIRECTORS MEETINGS - Lakes of Jacaranda

TUESDAY – February 5, 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 update – pool
 2. Release landscaping to Liz & Committee
 3. Painting pergola in front of building
And other painting
 4. Fire ant control
 - B. Vice President – Troy Grieco
 1. Clubhouse Exterior condition – water fountain
 2. Relocation of AED
 3. Security system quotes
 4. HID Failure
 - C. Treasurer – Helmine Junger
 1. Financial Report – monthly
 2. Correspondence
 3. Flood Insurance
 - 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. Nothing planned
 2. Looking for someone to take over
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