

# BOARD OF DIRECTORS MEETINGS - Lakes of Jacaranda

## **TUESDAY – April 2, 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. Closing of Clubhouse / renovations
      2. Replacement of copy machine
      3. Grinding of raised sidewalk sections
    - B. Vice President – Marie Beima
      1. Covered under LOWofJ
    - C. Treasurer – Troy Grieco
      1. Financial Report – monthly
      2. Correspondence
      3. AED
    - D. Director – Helmine Junger
    - 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