

BOARD OF DIRECTORS MEETINGS - Lakes of Jacaranda

TUESDAY – May 7, 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 **Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)*
2. Approval of Minutes B. Modify Action List
3. Director Reports 9. Adjournment
 - A. President – Bruce Callahan
 1. Review of Sunshine Laws and Robert’s Rules
 - B. Vice President – Marie Beima
 1. Covered under LOWofJ
 - C. Treasurer – Troy Grieco
 1. Financial Report – monthly
 2. Correspondence
 3. LOJ Security system & AED - moved
 - D. Director – Helmine Junger
Volunteer’s Luncheon (covered under LOWofJ)
 - E. Secretary – Judie Gollwitzer
 1. Clubhouse Open House
 2. Inspection of clubhouse after private events
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
 1. Social activities
7. Unfinished Business
 - A. Review Action List Activity
8. New Business
 - A. Homeowner Comments about agenda items*