

BOARD OF DIRECTORS MEETINGS - Lakes of Jacaranda

TUESDAY – July 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. Clubhouse Maintenance
 - B. Vice President – Marie Beima
 1. Covered under LOWofJ
 - C. Treasurer – Troy Grieco
 1. Financial Report – monthly
 2. Correspondence
 3. Security System Check
 - D. Director – Helmine Junger
Volunteer's Luncheon (covered under LOWofJ)
 - E. Secretary – Judie Gollwitzer
 1. Procedure for clubhouse inspection discussion
 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. Movie Night
 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