

BOARD OF DIRECTORS MEETINGS – Lakes of Jacaranda
TUESDAY – December 3, 2013
Approx. 4:00 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. Open Board Position
 2. 2014 Budget
 3. Annual Meeting Date & Time
 - B. Vice President – TBD
 - C. Treasurer – Troy Grieco
 1. Financial Report – monthly
 2. Correspondence
 - D. Director – Helmine Junger
 - E. Secretary – Judie Gollwitzer
 1. Clubhouse Rules – Review
 2. Grassy Oaks I clubhouse use
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
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