

# **BOARD OF DIRECTORS MEETING - Lake of the Woods of Jacaranda - Master Association**

Date: **June 2, 2009**

Time: **1:00PM**

Location: **Lakes of Jacaranda Clubhouse – 575 Lake of the Woods Dr., Venice FL 34293**

## AGENDA

### Call to Order

1. Homeowner Comments
2. Approval of Minutes
  - a. April 7, 2009
  - b. May 5, 2009
3. Director Reports:
  - A. President - Joe Beima
    1. Property Surveys Bordering Preserves
    2. Park Estates/LOW joint meeting
    3. Sidewalk Repair Status
    4. Correspondence from Attorney
  - B. Vice President - Steve Hafer
    1. Landscaping
  - C. Treasurer – Bill Meints
    1. Financial Report - April, 2009
    2. Status Report:
      - a. Delinquencies
      - b. Uncollectible
    3. Discussion on Partial Payment Plan
    4. Approval of Expenditures
      - a. Riprap
      - b. DPP equipment
    5. Association's Web-site Report
  - D. Secretary - Beverly Weltzien
    1. Committee Reporting Forms
  - E. Director – Guy Cusumano
5. Keys-Caldwell Management Company Report:
  - A. Property Manager – Jim Kraut
    1. Covenant Violations
      - a. Flags
      - b. Parking: Boats, RVs and vehicle repairs
      - c. Specific lot violations
    2. Car sticker's status
    3. Misc. Items
6. Standing Committee Reports:
  - a. Architectural Review – Joe Wojtak
    - i. Applications
      1. Revised Form
      2. Submissions
    - ii. Approval of Bird-B-Gone Strips
    - iii. Discussion of alternative roof material
    - iv. Discussion of Florida friendly landscaping for HOA's
    - v. Approval of alternate members during summer months

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- b. Lakes & Wetlands - Art Bradley
  - c. Disaster Preparedness – Joe Theil
    - i. Grant Status
  - d. Newsletter - Judie Gollwitzer
  - e. Directory - Judie Gollwitzer
  - f. Security Patrol – Bill Johnson
  - g. Volunteer Event – Beverly Weltzien
7. Special Committee Reports:
- a. Social – Master Assoc. – Judie Gollwitzer
  - b. Venice Blvd. Improvement Program – Nelson Ritner
  - c. Rental – Beverly Weltzien
8. Unfinished Business
9. New Business
- a. Request for item to be placed on agenda for next regular meeting
10. Adjournment