

**NOTICE**  
**BOARD OF DIRECTORS MEETING**  
**LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.**  
**TUESDAY, DECEMBER 4, 2007**  
**AT THE CLUBHOUSE**  
**Immediately Following the Lake of the Woods Meeting**  
**AGENDA**

1. Call Meeting to Order.
2. Proof of Notice of Meeting and Establish Quorum.
3. Reading/Approval of Minutes of November 6, 2007.
4. Resignations and Appointments.
5. Communications and Announcements.
6. Report of Officers
  - a. President's Report.
  - b. Treasurer's Report.
    1. Financial Review.
    2. Maintenance Fees.
    3. Delinquent Accounts.
  - c. Manager's Report.
7. Committee Reports:
  - a. Clubhouse/Pool/Tennis Courts.
  - b. Landscaping.
  - c. Irrigation.
  - d. Social.
  - e. Newsletter.
  - f. Security.
8. Unfinished Business:
  - a. Bulletin Board.
  - b. Clubhouse Furniture.
  - c. Arbor Repair.
  - d. Swimming Pool.
9. New Business:
  - a. 2007/2008 Projects.
  - b. Annual Meeting.
10. Sale & Rental Applications.
11. Owners Comments.
12. Adjournment.