

******* NOTICE & AGENDA*******

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

BOARD OF DIRECTORS MEETING

TIME: TUESDAY, OCTOBER 2, 2007

FOLLOWING LOWOJ HOA MEETING
575 LAKE OF THE WOODS DR. VENICE FL

CALL MEETING TO ORDER

DETERMINE A QUORUM

PROPER MEETING NOTICE

APPROVAL OF MINUTES AS READ OR CORRECTED

RESIGNATIONS AND APPOINTMENTS.

COMMUNITATIONS AND ANNOUNCEMENTS

OPEN THE FLOOR TO RESIDENT COMMENTS, RESIDENTS MAY COMMENT

AT THE END OF THE MEETING USING THE 3 MINUTE RULE. .

REPORT OF OFFICERS,

- 1) PRESIDENT'S REPORT. 2008 BUDGET
 - 2) TREASURER'S REPORT – FINANCIAL, DELINQUENT ACCOUNTS.
 - 3) COMMITTEE REPORTS.
 - 4) MANAGEMENT REPORT – NO INCREASE 2008 BUDGET.
 - a) CLUBHOUSE- FIRE DEPT VIOLATIONS / REPAIRS, MOTION LIGHTS, (NEW RULES)
 - b) POOL –(NEW RULES)
 - c) TENNIS COURTS – SMALL TABLE AND UMBRELLA BIDS, COMMITTEE WILL LOOK INTO IT.
 - d) LETTERS –
 - e) IRRIGATION-
 - f) POOL ENGINEER- POOL EQUIPMENT- STATUS – BIDS NEED TO BE FINALIZED AND NEED NEW REPORT FROM ENGINEER. ADDING NEW BIDS, START DATE 1/08
 - g) MISC. – NEW FLAG INSTALLED.
 - h) SECURITY VANDALISM –NONE
 - i) NEWSLETTER- 9/17/07 DEAD LINE, JUDIE WILL BE BACK, NEED NEW GUIDE LINES FOR PRINTING NEWSLETTER. DIRECTORIES.
 - j) LETTER'S FROM RESIDENTS-
 - k) INFORMATION SIGNS- HERE
 - l) LANDSCAPING –. ROBIN 3% INCREASE, SEASONAL PLANT CHANGE. SPECIAL PROJECTS.
 - 2) STEVEN HAFER- COLLUMNS CRACKING REPAIR & PAINTING AROUND CLUB BIDS.
 - 3) BILL MIENTS – BUDGET
 - 5) GREG FAHEY-
 - 6) GUY CUSUMANO-
 - 7) ED GIONET –
 - 8) UNFINISHED BUSINESS-.
 - 9) NEW BUSINESS-
 - 10) RESIDENT COMMENTS.
 - 11) ADJOURNMENT-
- SH/07