

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

DIALOGUE BOARD MEETING FOR BOARD OF DIRECTORS

TIME: TUESDAY, November 20, 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 FOR 11/06/07

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) COMMITTEE REPORTS

2) TREASURER'S REPORT – FINANCIAL, DELINQUENT ACCOUNTS.

3) MANAGEMENT REPORT –

a) CLUBHOUSE- FIRE DEPT VIOLATIONS / REPAIRS, STATUS.

b) TENNIS COURTS – SMALL TABLE AND UMBRELLA BIDS,
COMMITTEE WILL LOOK INTO IT.

c) LETTERS –NEED TO BE

d) MISC. –

e) LETTER'S FROM RESIDENTS-

f) INFORMATION SIGNS- HERE NEED TO INSTALLED..

g) FURITURE BIDS

4) STEVEN HAFER-

a. IRRIGATION-

b. SECURITY VANDALISM –NONE FOR OCT.

c. NEWSLETTER- 12/18/07 DEAD LINE,

d. LANDSCAPING –

e. ASSESSMENT SPLIT IN HALF 1/01/08 SECOND DUE 7/01/08

f. COLLUMNS CRACKING REPAIR & PAINTING AROUND CLUB
APPROVED.

5) BILL MIENTS – BUDGET/ ARC / AUDIT 2008, RICHARDSON.

6) GREG FAHEY- HOLIDAY DECORATIONS, CLUBHOUSE PROBLEMS.

7) GUY CUSUMANO- POOL - POOL ENGINEER, POOL EQUIPMENT- STATUS
BIDS FINALIZED AND NEED NEW REPORT FROM ENGINEER. ADDING
NEW BIDS, START DATE 1/08

8) ED GIONET – RESIGNED 11/07/07

9) MISC.

10) UNFINISHED BUSINESS-.

11) NEW BUSINESS-

12) RESIDENT COMMENTS.

13) ADJOURNMENT-

SH/07