

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

**LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.**

**DIALOGUE BOARD MEETING FOR BOARD OF DIRECTORS**

TIME: TUESDAY, December 18, 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 12/04/07

RESIGNATIONS AND APPOINTMENTS.

COMMUNICATIONS 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. DISCUSSION ON COMMITTEE VOLUNTEERS.  
THANK VOLUNTEERS FOR DECORATING FOR THE HOLIDAYS, AND  
THEIR EMERGENCY EFFORT IN LAST MINUTE NOTIFICATION.  
PERSONAL ATTACKS ON BOARD BY MEMBERS AND RESIDENTS.  
BOARD MEMBER ASSIGNMENTS. 3 MINUTE RULE.
- 2) TREASURER'S REPORT – FINANCIAL, DELINQUENT ACCOUNTS. LEANS  
ON LOTS 299, 461.
- 3) COMMITTEE REPORTS.
- 4) NEXT MANAGEMENT REPORT – 01/08/08
  - a) MISC. –
  - b) LETTERS FROM RESIDENTS-
- 5) STEVEN HAFER-
  - a. COLUMNS CRACKING REPAIR & PAINTING AROUND CLUB BIDS.
  - b. ASSESSMENT SPLIT IN HALF 1/01/08 SECOND DUE 7/01/08.
  - c. LANDSCAPING –. NEW FLOWERS POINSIETTA'S
  - d. INFORMATION SIGNS- BEING INSTALLED BY JIM MINKS & JOE  
RITACCA AND COMMITTEE.
  - e. SECURITY VANDALISM –NONE
  - f. CLUBHOUSE- FIRE DEPT VIOLATIONS / REPAIRS, STATUS.
  - g. IRRIGATION-
- 6) BILL MIENTS – ARC / AUDIT 2008
- 7) GREG FAHEY-
- 8) GUY CUSUMANO-
  - a. POOL - POOL ENGINEER, POOL EQUIPMENT- STATUS – BIDS NEED  
TO BE FINALIZED AND NEED NEW REPORT FROM ENGINEER.  
ADDING NEW BIDS, START DATE 1/08
  - b. NEWSLETTER- 12/18/07 DEAD LINE,
- 9) UNFINISHED BUSINESS-.
- 10) NEW BUSINESS- APPOINTMENT OF A NOMINATION COMMITTEE,  
ANNUAL MEETING SET FOR 02/13/08
- 11) RESIDENT COMMENTS.
- 12) ADJOURNMENT-  
SH/07