

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

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

**BOARD MEETING FOR BOARD OF DIRECTORS**

TIME: TUESDAY, JUNE 5 & 19, 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  
DURING THE MEETING USING THE 3 MINUTE RULE. .

REPORT OF OFFICERS,

- 1) PRESIDENT'S REPORT.
- 2) TREASURER'S REPORT – FINANCIAL, DELINQUENT ACCOUNTS.
- 3) COMMITTEE REPORTS.
- 4) MANAGEMENT REPORT –
  - a) CLUBHOUSE-
  - b) POOL – BOTTOM FINISH GET BIDS, NEEDS ATTENTION.
  - c) TENNIS COURTS – SMALL TABLE AND UMBRELLA BIDS
  - d) LETTERS –
  - e) IRRIGATION-
  - f) POOL ENGINEER FOR POOL EQUIPMENT- STATUS
  - g) MISC. –
  - h) SECURITY VANDALISM –
  - i) NEWSLETTER-
  - j) LETTER'S FROM RESIDENTS- VOLUNTEER FORMS, PUT IN NEWSLETTER.
  - k) INFORMATION SIGN FOR CLUBHOUSE. BIDS
  - l) LANDSCAPING-
- 2) STEVEN HAFER- POWER WASHING CLUB, STATUS COLUMNS CRACKING REPAIR & PAINTING AROUND CLUB BIDS.
- 3) BILL MIENTS –
- 5) GREG FAHEY-
- 6) GUY CUSUMANO-
- 7) ED GIONET –
- 8) UNFINISHED BUSINESS-
- 9) NEW BUSINESS-
- 10) ADJOURNMENT-