

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

BOARD MEETING FOR BOARD OF DIRECTORS

TIME: TUESDAY, September 4, 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.
- 2) TREASURER'S REPORT – FINANCIAL, DELINQUENT ACCOUNTS.
- 3) COMMITTEE REPORTS.
- 4) MANAGEMENT REPORT –
 - a) CLUBHOUSE- MOTION LIGHTS, (NEED NEW RULES, JUMPING FENCE, 9/18/07)
 - b) POOL –(NEED NEW RULES -9/18/07)
 - 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.
 - g) MISC. –
 - h) SECURITY VANDALISM – SHERIFF GETS NOTIFIED.
 - 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- STATUS
 - l) LANDSCAPING –.
- 2) STEVEN HAFER- COLLUMNS 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) RESIDENT COMMENTS.
- 11) ADJOURNMENT-
SH/07