

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

BOARD MEETING FOR BOARD OF DIRECTORS

TIME: TUESDAY, AUGUST 21, 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- NEED NEW RULES, JUMPING FENCE, FIRE SAFTY INSPECTION FOLLOWUP.
 - b) TENNIS COURTS – SMALL TABLE AND UMBRELLA BIDS, COMMITTEE WILL LOOK INTO IT.
 - c) LETTERS –
 - d) IRRIGATION- SYSTEM WOULDN'T SHUT OFF. NEEDS TO BE FLUSHED ONCE EVERY SIX MONTHS.
 - e) POOL- ENGINEER FOR POOL EQUIPMENT- STATUS, NEW RULES
 - f) MISC. –
 - g) SECURITY VANDALISM – SHERIFF GETS NOTIFIED.
 - h) NEWSLETTER- 9/17/07 DEAD LINE, JUDIE WILL BE BACK, NEED NEW GUIDE LINES FOR PRINTING NEWSLETTER.
 - i) DIRECTORIES. - GIVING OUT AT CLUBHOUSE AND TO BLOCK CAPTAINS.
 - j) LETTER'S FROM RESIDENTS-
 - k) INFORMATION SIGN
 - l) LANDSCAPING –.
 - 5) STEVEN HAFER- COLLUMNS CRACKING REPAIR & PAINTING AROUND CLUB BIDS.
 - 6) BILL MIENTS –
 - 7) GREG FAHEY-
 - 8) GUY CUSUMANO-
 - 9) ED GIONET –
 - 10) UNFINISHED BUSINESS-.
 - 11) NEW BUSINESS-
 - 12) RESIDENT COMMENTS.
 - 13) ADJOURNMENT-
- SH/07