

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

**LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.
BUSINESS MEETING FOR BOARD OF DIRECTORS
TUESDAY, June 3, 2008– FOLLOWING LOWofJ, HOA MEETING
575 LAKE OF THE WOODS DR. VENICE FL**

1. CALL MEETING TO ORDER
2. Proof of Meeting and Establish Quorum
3. Approval of Minutes dated May 6, 2008
4. Resignations and Appointments
5. Comments from Homeowners
6. Reports of Officers:
 - A. President
 1. Decorum and Roberts Rules of Order
 2. Duties and Responsibilities of homeowners and Directors
 3. Columns/Pergola Repairs
 4. Status of Clubhouse Spring Cleaning
 5. Correspondence from Attorney
 - B. Treasurer's Report:
 1. Financial Report, April 30, 2008
 2. Investments of Funds
 - C. Property Manager's Report
 1. Miscellaneous
7. Committee Reports:
 - A. Social Committee
 - B. Refurbishing Clubhouse Committee
8. Directors Report:
 - A. Joe Beima
 - B. Guy Cusumano
 1. Pool Service Invoice
 2. Status Report on Pool Repairs
 - C. Bill Meints
 - D. Greg Fahey
9. Unfinished Business
 - A. Status of Pavers/Entryway Repairs
 - B. Status of Knot Box Installation
10. New Business
 - A. Possible Tree Removal
11. Resident Comments
 - A. Request for items to be placed on agenda for next regular meeting
12. Adjournment

This Notice has been posted upon the property this 31st day of May, 2008, by order of the Board of Directors.