

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

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

**BUSINESS MEETING FOR BOARD OF DIRECTORS  
TUESDAY, January 6, 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 for the November 4, 2008 Budget and Regular Meetings
4. Resignations and Appointments
5. Comments from Homeowners
6. Reports of Officers:
  - A. President
    1. Holiday Decorations take down – January 17, 2009
    2. Reminder of Annual Meeting, February 10, 2009
    3. Status of Garden Club Tree
    4. Correspondence from Attorney
  - B. Treasurer's Report:
    1. Financial Reports for November 30, 2008
    2. Report on Delinquencies
    3. Current Assessments
  - C. Property Manager's Report
    1. Approve Increase in Appraisal of Property
7. Committee Reports:
  - A. Social Committee
8. Directors Report:
  - A. Joe Beima
  - B. Guy Cusumano
  - C. Bill Meints
  - D. Beverly Weltzien
9. Unfinished Business
  - A. 3 Phase adapter for Pool Equipment
  - B. Status Report on Refurbishing Pool
10. New Business
  - A. Dialogue Meetings – Establish Dates
  - B. Annual Maintenance Contract – Pool
  - C. Mulch for Clubhouse Grounds
  - D. Clubhouse Furniture Refurbishing
  - E. Clubhouse Parking
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 3<sup>rd</sup> day of January, 2009, by order of the Board of Directors.