

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

**BUSINESS MEETING FOR BOARD OF DIRECTORS
TUESDAY, February 3, 2009 - 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 November 25, 2008 Budget and Regular Meetings
4. Approval of Minutes of January 6, 2009
5. Resignations and Appointments
6. Comments from Homeowners
7. Reports of Officers:
 - A. President
 1. Annual Meeting, February 10, 2009
 2. Clubhouse not being secured properly
 3. Correspondence from Attorney
 - B. Treasurer's Report:
 1. Financial Reports for December 31, 2008
 2. Report on Delinquencies
 - C. Property Manager's Report
 1. Violation Letter Re: Use of Tennis Courts
8. Committee Reports:
 - A. Social Committee
9. Directors Report:
 - A. Joe Beima
 - B. Guy Cusumano
 - C. Bill Meints
 - D. Beverly Weltzien
10. Unfinished Business
 - A. Status Report on Pool Refurbishing
11. New Business
 - A. Confirm e-mail vote re: Sidewalk Repairs
 - B. Confirm e-mail vote re: Pool Lights
 - C. Parking Decals
12. Resident Comments
 - A. Request for items to be placed on agenda for next regular meeting
13. Adjournment

This Notice has been posted upon the property this 31st day of January, 2009, by order of the Board of Directors.