

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

**BUSINESS MEETING FOR BOARD OF DIRECTORS
TUESDAY, March 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 of February 3, 2009
4. Resignations and Appointments
5. Comments from Homeowners
6. Reports of Officers:
 - A. President
 1. Pool Refurbishing Completed
 2. Sidewalk Repairs Completed
 3. Assignments of Directors' Responsibilities
 3. Correspondence from Attorney
 - B. Treasurer's Report:
 1. Financial Reports for January 31, 2009
 2. Report on Delinquencies
 - C. Property Manager's Report
 - 1.
7. Committee Reports:
 - A. Social Committee
8. Directors Report:
 - A. Joe Beima
 - B. Guy Cusumano
Furniture Repairs
 - C. Bill Meints
 - D. Beverly Weltzien
9. Unfinished Business
 - A. Parking Decals
10. New Business
 - A.
 - B.
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 28th day of February, 2009, by order of the Board of Directors.