

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

**BUSINESS MEETING FOR BOARD OF DIRECTORS
TUESDAY, April 7, 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 March 3, 2009
4. Resignations and Appointments
5. Comments from Homeowners
6. Reports of Officers:
 - A. President
 1. Assignments of Directors' Responsibilities
 - 2.
 3. Correspondence from Homeowners
 3. Correspondence from Attorney
 - B. Treasurer's Report:
 1. Financial Reports for February 28, 2009
 2. Audit for 2008
 3. Status Report on Delinquencies
 4. Renewal of D & O Insurance
 - C. Property Manager's Report
7. Committee Reports:
 - A. Social Committee
8. Directors Report:
 - A. Steve Hafer
 1. Tree Service
 2. Power Light for Pool Pump
 - B. Guy Cusumano
 - C. Bill Meints
 - D. Beverly Weltzien
9. Unfinished Business
 - A.
10. New Business
 - A. Fence Around Pool Equipment Bid
 - B. Clubhouse Landscaping Bid
 - C. Parking Lot Bid
 - D. Pressure Cleaning Clubhouse – Will be Closed day of Cleaning
11. Resident Comments
 - A. Request for items to be placed on agenda for next regular meeting
12. Adjournment