

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

**BUSINESS MEETING FOR BOARD OF DIRECTORS
TUESDAY, May 5, 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 and April 7, 2009 Meetings
4. Resignations and Appointments
5. Comments from Homeowners
6. Reports of Officers:
 - A. President
 1. Parking Lot Resealing Completed
 2. Correspondence from Homeowners
 3. Correspondence from Attorney
 4. Miscellaneous
 - B. Treasurer's Report:
 1. Financial Reports for March 31, 2009
 2. Status Report on Delinquencies
 - C. Property Manager's Report
 1. Status of Light for Pool Pump
7. Committee Reports:
 - A. Social Committee
8. Directors Report:
 - A. Steve Hafer
 - B. Guy Cusumano
 - C. Bill Meints
Computer/TV Service
 - D. Beverly Weltzien
9. Unfinished Business
10. New Business
 - A.
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 2nd day of May, 2009, by order of the Board of Directors.