

**NOTICE**  
**BOARD OF DIRECTORS**  
**LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.**  
**TUESDAY, MARCH 5, 2013**  
**AT THE CLUBHOUSE**  
**4:00 P.M.**  
**AGENDA**

1. Call Meeting to Order.
2. Proof of Notice of Meeting and Establish Quorum.
3. Reading/Approval of Previous Minutes.
4. Resignations and Appointments.
5. Reports of Officers and Directors.
  - a. President-Bruce Callahan.
    1. Survey Update-Pool.
    2. Plant Donation.
    3. Approval of Landscape Plans.
  - b. Vice President-Marie Beima
  - c. Treasurer-Troy Grieco.
    1. Financial Review.
    2. Delinquent Accounts.
    3. Security System Quotes.
  - d. Secretary-Judie Gollwitzer.
  - e. Director-Helmine Junger.
6. Manager's Report.
  1. Compliance.
  2. Miscellaneous Items.
7. Standing Committee Reports.
8. Special Committee Reports.
  - a. Social-Judie Gollwitzer.
    1. Events.
    2. Replacement needed.
  - b. Clubhouse-Beverly Weltzien.
- 8 Unfinished Business:
9. New Business:
  - a. Vote on Heating the Pool.
10. Owners Comments on Agenda Items. Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)
12. Adjournment.

Posted on or before 3/2/13.