

NOTICE
BOARD OF DIRECTORS MEETING
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, DECEMBER 4, 2007
AT THE CLUBHOUSE
Immediately Following the Lake of the Woods Meeting
AGENDA

1. Call Meeting to Order.
2. Proof of Notice of Meeting and Establish Quorum.
3. Reading/Approval of Minutes of November 6, 2007.
4. Resignations and Appointments.
5. Communications and Announcements.
6. Report of Officers
 - a. President's Report.
 - b. Treasurer's Report.
 1. Financial Review.
 2. Maintenance Fees.
 3. Delinquent Accounts.
 - c. Manager's Report.
7. Committee Reports:
 - a. Clubhouse/Pool/Tennis Courts.
 - b. Landscaping.
 - c. Irrigation.
 - d. Social.
 - e. Newsletter.
 - f. Security.
8. Unfinished Business:
 - a. Bulletin Board.
 - b. Clubhouse Furniture.
 - c. Arbor Repair.
 - d. Swimming Pool.
9. New Business:
 - a. 2007/2008 Projects.
 - b. Annual Meeting.
10. Sale & Rental Applications.
11. Owners Comments.
12. Adjournment.