

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

DIALOGUE BOARD MEETING FOR BOARD OF DIRECTORS

TIME: TUESDAY, November 20, 2007– FOLLOWING LOWOJ HOA MEETING
575 LAKE OF THE WOODS DR. VENICE FL

CALL MEETING TO ORDER

DETERMINE A QUORUM

PROPER MEETING NOTICE

APPROVAL OF MINUTES AS READ OR CORRECTED FOR 11/06/07

RESIGNATIONS AND APPOINTMENTS.

COMMUNITATIONS AND ANNOUNCEMENTS

OPEN THE FLOOR TO RESIDENT COMMENTS, RESIDENTS MAY COMMENT
AT THE END OF THE MEETING USING THE 3 MINUTE RULE. .

REPORT OF OFFICERS,

- 1) COMMITTEE REPORTS
- 2) TREASURER'S REPORT – FINANCIAL, DELINQUENT ACCOUNTS.
- 3) MANAGEMENT REPORT –
 - a) CLUBHOUSE- FIRE DEPT VIOLATIONS / REPAIRS, STATUS.
 - b) TENNIS COURTS – SMALL TABLE AND UMBRELLA BIDS, COMMITTEE WILL LOOK INTO IT.
 - c) LETTERS –NEED TO BE
 - d) MISC. –
 - e) LETTER'S FROM RESIDENTS-
 - f) INFORMATION SIGNS- HERE NEED TO INSTALLED..
 - g) FURITURE BIDS
- 4) STEVEN HAFER-
 - a. IRRIGATION-
 - b. SECURITY VANDALISM –NONE FOR OCT.
 - c. NEWSLETTER- 12/18/07 DEAD LINE,
 - d. LANDSCAPING –
 - e. ASSESSMENT SPLIT IN HALF 1/01/08 SECOND DUE 7/01/08
 - f. COLLUMNS CRACKING REPAIR & PAINTING AROUND CLUB APPROVED.
- 5) BILL MIENTS – BUDGET/ ARC / AUDIT 2008, RICHARDSON.
- 6) GREG FAHEY- HOLIDAY DECORATIONS, CLUBHOUSE PROBLEMS.
- 7) GUY CUSUMANO- POOL - POOL ENGINEER, POOL EQUIPMENT- STATUS BIDS FINALIZED AND NEED NEW REPORT FROM ENGINEER. ADDING NEW BIDS, START DATE 1/08
- 8) ED GIONET – RESIGNED 11/07/07
- 9) MISC.
- 10) UNFINISHED BUSINESS-.
- 11) NEW BUSINESS-
- 12) RESIDENT COMMENTS.
- 13) ADJOURNMENT-
SH/07