

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

BOARD MEETING FOR BOARD OF DIRECTORS

TIME: TUESDAY, November 6, 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 10/02/07

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) PRESIDENT'S REPORT. 2008 BUDGET FINAL REVIEW.
- 2) TREASURER'S REPORT – FINANCIAL, DELINQUENT ACCOUNTS.
- 3) COMMITTEE REPORTS.
- 4) MANAGEMENT REPORT – NO INCREASE 2008 BUDGET.
 - a) CLUBHOUSE- FIRE DEPT VIOLATIONS / REPAIRS, STATUS.
 - b) TENNIS COURTS – SMALL TABLE AND UMBRELLA BIDS, COMMITTEE WILL LOOK INTO IT.
 - c) LETTERS –
 - d) IRRIGATION-
 - e) POOL - POOL ENGINEER, POOL EQUIPMENT- STATUS – BIDS NEED TO BE FINALIZED AND NEED NEW REPORT FROM ENGINEER. ADDING NEW BIDS, START DATE 1/08
 - f) MISC. –
 - g) SECURITY VANDALISM –NONE
 - h) NEWSLETTER- 12/18/07 DEAD LINE,
 - i) LETTER'S FROM RESIDENTS-
 - j) INFORMATION SIGNS- HERE NEED TO INSTALL
 - k) LANDSCAPING –. NEW FLOWERS FOR CLUB THREE COLORS.
 - l) FURITURE BIDS
- 5) STEVEN HAFER- COLLUMNS CRACKING REPAIR & PAINTING AROUND CLUB BIDS. ASSESSMENT SPLIT IN HALF 1/01/08 SECOND DUE 7/01/08.
- 6) BILL MIENTS – BUDGET/ ARC / AUDIT 2008
- 7) GREG FAHEY-
- 8) GUY CUSUMANO-
- 9) ED GIONET –
- 10) UNFINISHED BUSINESS-.
- 11) NEW BUSINESS-
- 12) RESIDENT COMMENTS.
- 13) ADJOURNMENT-
SH/07