

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

DIALOGUE BOARD MEETING FOR BOARD OF DIRECTORS

TIME: TUESDAY, December 18, 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 12/04/07

RESIGNATIONS AND APPOINTMENTS.

COMMUNICATIONS 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. DISCUSSION ON COMMITTEE VOLUNTEERS.
THANK VOLUNTEERS FOR DECORATING FOR THE HOLIDAYS, AND
THEIR EMERGENCY EFFORT IN LAST MINUTE NOTIFICATION.
PERSONAL ATTACKS ON BOARD BY MEMBERS AND RESIDENTS.
BOARD MEMBER ASSIGNMENTS. 3 MINUTE RULE.
- 2) TREASURER'S REPORT – FINANCIAL, DELINQUENT ACCOUNTS. LEANS
ON LOTS 299, 461.
- 3) COMMITTEE REPORTS.
- 4) NEXT MANAGEMENT REPORT – 01/08/08
 - a) MISC. –
 - b) LETTERS FROM RESIDENTS-
- 5) STEVEN HAFER-
 - a. COLUMNS CRACKING REPAIR & PAINTING AROUND CLUB BIDS.
 - b. ASSESSMENT SPLIT IN HALF 1/01/08 SECOND DUE 7/01/08.
 - c. LANDSCAPING –. NEW FLOWERS POINSIETTA'S
 - d. INFORMATION SIGNS- BEING INSTALLED BY JIM MINKS & JOE
RITACCA AND COMMITTEE.
 - e. SECURITY VANDALISM –NONE
 - f. CLUBHOUSE- FIRE DEPT VIOLATIONS / REPAIRS, STATUS.
 - g. IRRIGATION-
- 6) BILL MIENTS – ARC / AUDIT 2008
- 7) GREG FAHEY-
- 8) GUY CUSUMANO-
 - a. POOL - POOL ENGINEER, POOL EQUIPMENT- STATUS – BIDS NEED
TO BE FINALIZED AND NEED NEW REPORT FROM ENGINEER.
ADDING NEW BIDS, START DATE 1/08
 - b. NEWSLETTER- 12/18/07 DEAD LINE,
- 9) UNFINISHED BUSINESS-.
- 10) NEW BUSINESS- APPOINTMENT OF A NOMINATION COMMITTEE,
ANNUAL MEETING SET FOR 02/13/08
- 11) RESIDENT COMMENTS.
- 12) ADJOURNMENT-
SH/07