

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

DIALAQUE BOARD MEETING FOR BOARD OF DIRECTORS

TIME: TUESDAY, September 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

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
- 2) TREASURER'S REPORT – FINANCIAL, DELINQUENT ACCOUNTS.
- 3) COMMITTEE REPORTS.
- 4) MANAGEMENT REPORT – NO INCREASE 2008 BUDGET.
 - a) CLUBHOUSE- FIRE DEPT VIOLATIONS / REPAIRS, MOTION LIGHTS,
(NEW RULES)
 - b) POOL –(NEW RULES)
 - c) TENNIS COURTS – SMALL TABLE AND UMBRELLA BIDS,
COMMITTEE WILL LOOK INTO IT.
 - d) LETTERS –
 - e) IRRIGATION-
 - f) POOL ENGINEER- POOL EQUIPMENT- STATUS – BIDS NEED TO BE
FINALIZED AND NEED NEW REPORT FROM ENGINEER. ADDING
NEW BIDS, START DATE 1/08
 - g) MISC. – NEW FLAG INSTALLED.
 - h) SECURITY VANDALISM –NONE
 - i) NEWSLETTER- 9/17/07 DEAD LINE, JUDIE WILL BE BACK, NEED
NEW GUIDE LINES FOR PRINTING NEWSLETTER. DIRECTORIES.
 - j) LETTER'S FROM RESIDENTS-
 - k) INFORMATION SIGNS- HERE
 - l) LANDSCAPING –. ROBIN 3% INCREASE, SEASONAL PLANT
CHANGE. SPECIAL PROJECTS.
- 2) STEVEN HAFFER- COLLUMNS CRACKING REPAIR & PAINTING AROUND
CLUB BIDS.
- 3) BILL MIENTS – BUDGET
- 5) GREG FAHEY-
- 6) GUY CUSUMANO-
- 7) ED GIONET –
- 8) UNFINISHED BUSINESS-.
- 9) NEW BUSINESS-
- 10) RESIDENT COMMENTS.
- 11) ADJOURNMENT-

