

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

DIALOGUE BOARD MEETING FOR BOARD OF DIRECTORS

TIME: TUESDAY, JULY 17, 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
DURING THE MEETING USING THE 3 MINUTE RULE. .

REPORT OF OFFICERS,

- 1) PRESIDENT'S REPORT.
- 2) TREASURER'S REPORT – FINANCIAL, DELINQUENT ACCOUNTS.
- 3) COMMITTEE REPORTS.
- 4) MANAGEMENT REPORT –
 - a) CLUBHOUSE- ADD TWO MOTION LIGHTS ON CLUBHOUSE.
 - b) POOL – BOTTOM FINISH GET BIDS, NEEDS ATTENTION.
 - c) TENNIS COURTS – SMALL TABLE AND UMBRELLA BIDS,
COMMITTEE WILL LOOK INTO IT.
 - d) LETTERS –
 - e) IRRIGATION-
 - f) POOL ENGINEER FOR POOL EQUIPMENT- STATUS
 - g) MISC. –
 - h) SECURITY VANDALISM – BROKE TWO CAMERAS AT CLUBHOUSE
AND WE HAVE PICTURES OF THE TWO. SHERIFF NOTIFIED.
 - i) NEWSLETTER- DEAD LINE FOR ARTICLES 7/19
 - j) LETTER'S FROM RESIDENTS-
 - k) INFORMATION SIGN FOR CLUBHOUSE. BIDS
 - l) LANDSCAPING – NEW FLOWERS WERE PLANTED IN FRONT.
- 2) STEVEN HAFFER- POWER WASHING CLUB WEEK OF 7/2, STATUS
COLUMNS CRACKING REPAIR & PAINTING AROUND CLUB BIDS.
- 3) BILL MIENTS –
- 5) GREG FAHEY-
- 6) GUY CUSUMANO-
- 7) ED GIONET –
- 8) UNFINISHED BUSINESS- FENCE TO BE ANCHORED AND FIXED.
- 9) NEW BUSINESS- Superior Air Conditioning: \$2,850.00
- 10) ADJOURNMENT-

SH/07