

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

**LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.**

**DIALOGUE BOARD MEETING FOR BOARD OF DIRECTORS**

TIME: TUESDAY, October 16, 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
  - 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- 10/24/07 DEAD LINE,
  - i) LETTER'S FROM RESIDENTS-
  - j) INFORMATION SIGNS- HERE
  - k) LANDSCAPING –. NEW FLOWERS FOR CLUB.
  - l) FURITURE BIDS
- 5) STEVEN HAFER- COLLUMNS CRACKING REPAIR & PAINTING AROUND CLUB BIDS.
- 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