

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.
BUSINESS MEETING FOR BOARD OF DIRECTORS
TUESDAY, August 5, 2008– FOLLOWING LOWofJ, HOA MEETING
575 LAKE OF THE WOODS DR. VENICE FL

1. CALL MEETING TO ORDER
2. Proof of Meeting and Establish Quorum
3. Approval of Minutes dated June 3, 2008
4. Resignations and Appointments
5. Comments from Homeowners

6. Reports of Officers:
 - A. President
 1. Status on Pool Repairs
 2. Correspondence from Attorney

 - B. Treasurer's Report:
 1. Financial Reports for May 31, 2008 and June 30, 2008
 2. Special Report – Homeowner

 - C. Property Manager's Report
 1. Status of Knox Box Installation

7. Committee Reports:
 - A. Social Committee
 1. Bar-B-Q August 9th.
 - B. Refurbishing Clubhouse Committee

8. Directors Report:
 - A. Joe Beima
 - B. Guy Cusumano
 - C. Bill Meints
 - D. Greg Fahey

9. Unfinished Business
 - A. Removal of Palm Trees

10. New Business
 - A. New Jacaranda Trees

11. Resident Comments
 - A. Request for items to be placed on agenda for next regular meeting

12. Adjournment

This Notice has been posted upon the property this 2nd day of August, 2008, by order of the Board of Directors.