

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

**LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.
BUSINESS MEETING FOR BOARD OF DIRECTORS
TUESDAY, October 7, 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 September 9, 2008
4. Resignations and Appointments
5. Comments from Homeowners

6. Reports of Officers:
 - A. President
 1. Status on Pool Damage Reimbursement
 2. Columns Repairs
 3. ADT Camera's
 4. Correspondence from Attorney

 - B. Treasurer's Report:
 1. Financial Reports for August 31, 2008
 2. Report on Delinquencies
 3. 2009 Budget

 - C. Property Manager's Report
 1. Status of Property Appraisal

7. Committee Reports:
 - A. Social Committee
 - B. Newsletter

8. Directors Report:
 - A. Joe Beima
 - B. Guy Cusumano
 - C. Bill Meints
 - D. Beverly Weltzien – New Tables

9. Unfinished Business

10. New Business
 - A. Improve FPL Service
 - B. Refurbishing Pool
 - C. Nominating Committee

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 4th day of October, 2008, by order of the Board of Directors.