

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

**LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.  
BUSINESS MEETING FOR BOARD OF DIRECTORS  
TUESDAY, November 4, 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 October 7, 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 September 30, 2008
    2. Report on Delinquencies
    3. 2009 Budget Review
    4. Establish 2009 Budget Hearing Date
  
  - C. Property Manager's Report
    1. Status of Property Appraisal
  
7. Committee Reports:
  - A. Social Committee
  
8. Directors Report:
  - A. Joe Beima
  - B. Guy Cusumano
  - C. Bill Meints – Garden Club
  - D. Beverly Weltzien – New Tables
  
9. Unfinished Business
  - A. Improve FPL Service
  - B. Refurbishing Pool
  
10. New Business
  - A. Nominating Committee
  - B. Others
  
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 1st day of November, 2008, by order of the Board of Directors.