

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

Annual Budget Hearing

TUESDAY, November 25, 2008– FOLLOWING 1:00 PM LOWofJ Budget Hearing
575 LAKE OF THE WOODS DR. VENICE FL

1. Call Meeting to Order
2. Proof of Meeting and Establish Quorum
3. Review 2009 Proposed Budget
4. Comments from Homeowners
5. Adjournment

BUSINESS MEETING FOR BOARD OF DIRECTORS

TUESDAY, November 25, 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 November 4, 2008
4. Resignations and Appointments
5. Comments from Homeowners
6. Reports of Officers:
 - A. President
 1. Status on Pool Damage Reimbursement
 2. Holiday Decorations – Saturday November 29th
 3. Annual Meeting, February 10, 2009, Following 6:30 pm LOWofJ Meeting
 4. Correspondence from Attorney
 - B. Treasurer's Report:
 1. Financial Reports for October 31, 2008
 2. Report on Delinquencies
 3. Adoption of 2009 Budget
 - 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 Contract

10. New Business

- A. Nominating Committee
- B. Annual Maintenance Contract – Pool
- C. Rules Regarding for Profit Activities using Clubhouse Facilities

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 22nd day of November, 2008, by order of the Board of Directors.