

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

LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.

DIALOGUE MEETING FOR BOARD OF DIRECTORS

TUESDAY, January 8, 2008– FOLLOWING LOWoJ, HOA MEETING

575 LAKE OF THE WOODS DR. VENICE FL

1. CALL MEETING TO ORDER
2. Proof of meeting and Establish Quorum
3. Review of Minutes of February 5, 2008 Board Meeting
4. Resignations and Appointments
5. Comments from Homeowners
6. Reports of Officers:
 - A. President
 1. Discussion to continue all Rules & Regulations of previous Boards
 2. Discussion regarding Directors Assignments
 3. Discussion on the Reappointment of Committee Chairs
 4. Discussion on New Furniture for Clubhouse
 5. Speaker System
 6. Table for Tennis Courts
 - B. Treasurer's Report:
 1. Preliminary Financials for January
 2. Status Report on 2007 Audit
 - C. Property Manager's Report
 1. None
7. Committee Reports:
 - A. Social Committee
8. Directors Report:
 - A. Joe Beima
 - B. Guy Cusumano
 1. Pool Bids
 - C. Bill Meints
 - D. Greg Fahey
9. Unfinished Business
 - A. Meeting Dates and Time for 2008
 - B. Discussion regarding Homeowners Comments – Dialogue & Regular meetings
 - C. Status of Dialogue Meetings
10. Resident Comments
 - A. Request for items to be placed on agenda for next regular meeting
11. Adjournment