

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

**LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.**

**BUSINESS MEETING FOR BOARD OF DIRECTORS**

**TUESDAY, March 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 February 5, 2008
4. Resignations and Appointments
  - A. Appointment of Assistant Secretary to Board of Directors
5. Comments from Homeowners
6. Reports of Officers:
  - A. President
    1. Motion to Adopt all Rules & Regulations of Previous Boards
    2. Approval of Directors Assignments for 2008
    3. Approval of Appointment of Committee Chairs for 2008
    4. New Furniture for Clubhouse
    5. Speaker System
    6. Tables for Tennis Courts
  - B. Treasurer's Report:
    1. Financial Report
    2. Status Report on 2007 Audit
  - C. Property Manager's Report
    1. Miscellaneous
7. Committee Reports:
  - A. Social Committee
8. Directors Report:
  - A. Joe Beima
  - B. Guy Cusumano
    1. Status of Pool Bids
  - C. Bill Meints
  - D. Greg Fahey
9. Unfinished Business
  - A. Establish 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