

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

**LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.
BUSINESS MEETING FOR BOARD OF DIRECTORS
TUESDAY, May 6, 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 April 1, 2008
4. Resignations and Appointments
5. Comments from Homeowners

6. Reports of Officers:
 - A. President
 1. Columns/Pagoda Repairs
 2. Status of Clubhouse Spring Cleaning
 3. Correspondence from Attorney

 - B. Treasurer's Report:
 1. Financial Report, March 31, 2008
 2. Status of Delinquencies
 3. Motion to Transfer 2007 Fund Balance to Pool & Deck Reserve
 4. Investments of Funds

 - C. Property Manager's Report
 1. Miscellaneous

7. Committee Reports:
 - A. Social Committee
 - B. Refurbishing Clubhouse Committee

8. Directors Report:
 - A. Joe Beima
 - B. Guy Cusumano
 1. Review Pool Bids
 - C. Bill Meints
 - D. Greg Fahey

9. Unfinished Business
 - A. Status of Pavers/Entryway Repairs
 - B. Status of Knot Box Installation

10. New Business

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 3rd day of May, 2008, by order of the Board of Directors.