

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

**LAKES OF JACARANDA HOMEOWNERS ASSOC. INC.  
BUSINESS MEETING FOR BOARD OF DIRECTORS  
TUESDAY, September 9, 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 August 5, 2008 and Special Meeting dated August 14, 2008
4. Resignations and Appointments
5. Comments from Homeowners
6. Reports of Officers:
  - A. President
    1. Status on Pool Damage Reimbursement
    2. Status of new Jacaranda Trees
    3. Columns Repairs
    4. ADT Camera's
    5. Correspondence from Attorney
  - B. Treasurer's Report:
    1. Financial Reports for July 31, 2008
    2. 2009 Budget
    3. 2009 Audit
  - C. Property Manager's Report
    1. Status of Knox Box Installation
7. Committee Reports:
  - A. Social Committee
  - B. Refurbishing Clubhouse Committee
  - C. Committee for a Better Community
8. Directors Report:
  - A. Joe Beima
  - B. Guy Cusumano – Pool Refurbishing
  - C. Bill Meints – Exercise Program Waiver
  - D. Beverly Weltzien
9. Unfinished Business
10. New Business
  - A. Receipt of Petition from Homeowner
  - B. Property Appraisal
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 6th day of September, 2008, by order of the Board of Directors.