

**ANNUAL MEMBERSHIP MEETING
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 14, 2012
6:30 P. M.**

AGENDA

1. Registration at Door.
2. Certifying of Proxies and Establishment of a Quorum.
3. Proof of Notice of Meeting.
4. Reading and Approval of Minutes of Annual Meeting of February 8, 2011.
5. Appointment of Inspectors of Election.
6. Election of Directors.
 - a. Nominating Committee Report.
 - b. Nominations from Floor.
 - c. Closing of Nominations.
 - d. Introduction of Nominees.
 - e. Vote by Paper Ballot.
7. Reports of Officers and Committees
8. Unfinished Business.
 - a. Open floor to owners for unfinished business.
9. New Business:
 - a. Vote on Surplus Carry Forward.
 - b. Vote on Borrowing Reserve Funds in an Emergency.
 - c. Vote on Proposed Amendment.
 - d. Open Floor to owners for new business.
 - e. Announce the results of voting.
10. Adjournment.

NOTE: Immediately following the Annual Meeting, the new Board will meet for the purpose of electing Officers.