

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

LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC.

BOARD OF DIRECTOR'S MEETING

Time: 1300 hrs, Tuesday, OCTOBER 2, 2007

Clubhouse - 575 Lake of the Woods Dr. Venice Fl.

CALL MEETING TO ORDER

DETERMINE A QUORUM

PROPER MEETING NOTICE

APPROVAL OF MINUTES AS READ OR CORRECTED

RESIGNATIONS AND APPOINTMENTS.-

COMMUNICATIONS AND ANNOUNCEMENTS-

OPEN THE FLOOR TO RESIDENT COMMENTS, RESIDENTS MAY COMMENT AT THE END OF THE MEETING USING THE 3 MINUTE RULE..

REPORT OF OFFICERS

- 1) PRESIDENT'S REPORT- 2008 BUDGET.
- 2) TREASURER'S REPORT – BILL MEINTS, FINANCIAL, DELINQUENT ACCOUNTS.
- 3) COMMITTEE REPORTS
- 4) MANAGEMENT'S REPORT- NO BUDGET INCREASE FROM KEYS.
  - a. VIOLATION AND COMPLIANCE REPORT – STATUS, SETUP HEARING.
  - b. NORTH AND SOUTH ENTRANCES –SOUTH ENTRANCE LIGHTS
  - c. LANDSCAPING – ROBIN ON 3 % BUDGET INCREASE. SPECIAL PROJECT COSTS, GRASSY OAKS ENTRANCES IDEAS , COST,
  - d. IRRIGATION:
  - e. ATTORNEY COVENANTS VIOLATIONS LETTERS COURT CASES, LIEN, MEDIATION, FORECLOSERS,
  - f. SALES AND RENTALS- MULTIPLE, - STATUS
  - g. MISC. –
  - h. NEW DIRECTORY – NEW GUIDE LINES
  - i. LETTER'S, BOARD/RESIDENTS – 550 SILK OAK
  - j. SECURITY -VANDALISM – SHERIFF REPORT AUGUST- BURGLARY, ASTON WOODS, AFTER NOON, THEFT AUTO, WOODVALE, MORNING.
  - k. NEWSLETTER – ARTICLES DUE 9/17 NEW GUIDE LINES
  - l. LAKES & WETLANDS- STATUS
  - m. WEB-SITE- LOWof J.COM-
  - n. GROUNDS – VERIZON FIBER CABLE INSTALLATION TIMETABLES.
  - o. ROADS – SEALING LS AND FO
  - p. LAKES AND WETLANDS- FISH,
- 4) BILL MEINTS – ARCHITECTURAL REVIEW.- PARK ESTATES RESPONSE.
- 5) STEVEN HAFFER –
- 6) GREG FAHEY-
- 7) GUY CUSUMANO –
- 8) ED GIONET-
- 9) UNFINISHED BUSINESS: SOUTHWOOD BILL. BULLETIN BOARDS ARE IN.
- 10) NEW BUSINESS
- 11) RESIDENT COMMENTS
- 12) ADJOURNMENT –