

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

LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC.
DIALOGUE MEETING FOR BOARD OF DIRECTOR'S

Time: 1300 hrs, Tuesday December 18, 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 FOR 12/04/07.

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) COMMITTEE REPORTS - LAKES AND WETLANDS REPORT, ETC.
- 2) PRESIDENT'S REPORT- DISCUSSION ON COMMITTEE.VOLUNTEERS. THANK
VOLUNTEER'S FOR DECORATING FOR THE HOLIDAYS, AND THEIR
EMERGENCY EFFORT IN LAST MINUTE NOTIFICATION. PERSONAL ATTACKS
ON BOARD BY MEMBERS AND RESIDENT'S. AND 3 MINUTE RULE. BOARD
MEMBER ASSIGNMENTS.
- 3) NEXT MANAGEMENT'S REPORT 01/08/08 -
- 4) TREASURER'S REPORT – BILL MEINTS, FINANCIAL, DELINQUENT ACCOUNTS.
LEANS ON LOTS 92, 153, 299, 461.
- 5) BILL MEINTS – ARCHITECTURAL REVIEW. - AUDIT 2008, BY RICHARDSON
- 6) STEVEN HAFER –
 - a. NORTH AND SOUTH ENTRANCES –NEW POINSIETTA'S
 - b. LANDSCAPING – SPRAYING SWALVE \$700. 12/17
 - c. ATTORNEY - COVENANTS VIOLATIONS, LETTERS, COURT CASES, LIENS,
MEDIATION, FORECLOSERS.
 - d. MOWED LOT #'S 153,174 TO FILE MECH. LIENS AND ADMINISTRATION
COSTS.
 - e. SECURITY -VANDALISM – SHERIFF'S REPORT NOVEMBER NONE.
 - f. WEB-SITE- LOWof J.COM
 - g. DIRECTORY – UPDATED REQUESTS, TO BE PRINTED IN JAN- FEB 08
NEWSLETTER.
 - h. ROADS – SEALING LS AND FO, APS SERVICES CONTRACT. START WORK
DATE JAN. 17, 2008.
 - i. PLANNING VOLUNTEER APPRECIATION DINNER.
- 7) GREG FAHEY-
- 8) GUY CUSUMANO –NEWSLETTER – ARTICLES DUE 12/18/07.
- 9) UNFINISHED BUSINESS: SOUTHWOOD FOR BILL. BULLETIN BOARDS WILL BE
PUT UP IN JAN. 08 BY JIM MINKS AND JOE RITACCA AND COMMITTEE.
- 10) MISC.
- 11) NEW BUSINESS –SIDEWALKS NEED REPAIRS LOT 516 AND GAZEBO
BRIDGE. GET BIDS. SENT LETTER TO PLANTATION ON MOWING VEGATATION.
APPOINMENT OF NOMINATION COMMITTEE. ANNUAL MEETING SET FOR
2/13/08 AT 6 PM.
- 12) RESIDENT COMMENTS
- 13) ADJOURNMENT –
SH/07