

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

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

Time: 1300 hrs, Tuesday JUNE 5 & 19, 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 DURING THE MEETING USING THE 3 MINUTE RULE..

REPORT OF OFFICERS

- 1) PRESIDENT'S REPORT.
- 2) TREASURER'S REPORT – BILL MEINTS, FINANCIAL, DELINQUENT ACCOUNTS.
- 3) COMMITTEE REPORTS
- 4) MANAGEMENT'S REPORT-
 - a. VIOLATION AND COMPLIANCE REPORT – STATUS.
 - b. NORTH AND SOUTH ENTRANCES –
 - c. LANDSCAPING – GRASSY OAKS ENTRANCES IDEAS & LAST TREE REMOVAL TIME TABLE, LETTER SENT.
 - d. IRRIGATION:
 - e. ATTORNEY COVENANTS VIOLATIONS LETTERS COURT CASES, LIEN, MEDIATION, FORECLOSERS, LETTER ON KILLING SOD, MEETING.
 - f. SALES AND RENTALS- MULTIPLE, - STATUS
 - g. MISC. –
 - h. NEW DIRECTORY - SOLICITING, FINAL REVIEW, PRINTING, KEYS ADVERTISING AND COST.
 - i. LETTERS –
 - j. LETTER'S FROM RESIDENTS – BOARD RESPONSE.
 - k. SECURITY -VANDALISM
 - l. NEWSLETTER ARTICLES.
 - m. LAKES & WETLANDS- STATUS
 - n. WEB-SITE- LOWof J.COM
- 4) BILL MEINTS – ARCHITECTURAL REVIEW NEW APPLICATIONS.
- 5) STEVEN HAFER –
- 6) GREG FAHEY-
- 7) GUY CUSUMANO –
- 8) ED GIONET-
- 9) UNFINISHED BUSINESS: APAC ROADS, FELTON BIKE PATH, SOUTHWOOD BILL
- 12) NEW BUSINESS - PRESSURE CLEANING MAIL STATION
- 13) ADJOURNMENT –