

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

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

Time: 1300 hrs, Tuesday JULY 17, 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 – FLOWERS PLANTED
  - 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. – NEW SIGNS BEING PUT UP FOR PICKING UP AFTER DOGSAND PARKING SIGNS AT MAIL STATION.
  - h. NEW DIRECTORY - SOLICITING, FINAL REVIEW, PRINTING, KEYS ADVERTISING AND COST. SETTING DAY FOR PRINTING.
  - i. LETTERS – TREES BEHIND 550 SILK OAK.
  - j. LETTER'S FROM RESIDENTS – BOARD RESPONSE.
  - k. SECURITY -VANDALISM -PUMP STATION
  - l. NEWSLETTER ARTICLES.DUE 7/19
  - m. LAKES & WETLANDS- STATUS
  - n. WEB-SITE- LOWof J.COM- MINUTES AND AGENDA POSTED.
- 4) BILL MEINTS – ARCHITECTURAL REVIEW.
- 5) STEVEN HAFER –
- 6) GREG FAHEY-
- 7) GUY CUSUMANO –
- 8) ED GIONET-
- 9) UNFINISHED BUSINESS: FELTON BIKE PATH SEALING WEEK OF 7/2-5  
PRESSURE WASHING MAIL STATION WEEK 7/2, SOUTHWOOD BILL. BULLETIN BOARD, DRIVEWAY PAINTING HAVE WE GOTTEN ANY NEW ARC FORMS IN.  
LOTS NOT MOWED.
- 10) NEW BUSINESS
- 11) ADJOURNMENT –