

**NOTICE  
DIALOGUE MEETING  
BOARD OF DIRECTORS  
LAKE OF THE WOODS HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, JANUARY 22, 2008  
AT THE CLUBHOUSE  
1:00 P.M.  
AGENDA**

1. Call Meeting to Order.
  
2. Communications and Announcements.
  
4. Reports of Officers.
  - a. President's Report.
  - b. Treasurer's Report.
    1. Financial Review.
    2. Maintenance Fees.
    3. Delinquent Accounts.
  
5. Committee Reports:
  - a. Lakes and Wetlands.
  - b. Architectural Review.
  - c. Landscaping.
  - d. Legal/Insurance.
  - e. Irrigation.
  - f. Newsletter/Directory.
  - g. Website.
  - h. Roads.
  - i. Security .
  - j. Welcome and Block Captains.
  
8. Unfinished Business:
  - a. Bulletin Boards.
  - b. Southwood Billing.
  - c. Annual Meeting.
  - d. Sidewalk Repairs.
  
9. New Business:
  - a. Meet the Candidate Night.
  
10. Owners Comments.
  
11. Adjournment.