

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

LAKES OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC. INC.

**BUSINESS MEETING FOR BOARD OF DIRECTORS**

TIME: 1:00 PM, TUESDAY, August 5, 2008  
575 LAKE OF THE WOODS DR. VENICE, FL.

1. CALL MEETING TO ORDER
2. Proof of Meeting and Establish Quorum
3. Approval of Revised Minutes for April 1, 2008, and Minutes dated June 3, 2008
4. Resignations and Appointments
5. Comments from Homeowners
  
6. Reports of Officers:
  - A. President
    1. Taping of Meeting
    2. Report on Annual Roadway Maintenance
    3. Report on Landscaping and Tree Trimming
    4. Association's Web-site Report
    5. Vandalism at South and North Entrances
    6. Correspondence from Attorney
    7. Update on Southwood Invoice
  
  - B. Treasurer's Report:
    1. Financial Reports for May 31, 2008 and June 30, 2008
    2. Special Report – Director
    3. Status Report on Delinquencies
    4. Park Estates Roadway Proposal
  
  - C. Property Manager's Report
    1. Covenant Violations
    2. Status of Rentals
    3. Miscellaneous
  
7. Committee Reports:
  - A. Lakes & Wetlands Committee
    1. Permission to Bid Repairs
  - B. Architectural Review Committee
  - C. Disaster Preparedness Committee
  - D. Committee for a Better Community
  
8. Directors Reports:
  - A. Joe Beima
    1. Park Estates and LOWofJ Joint Meeting, July 10, 2008
  - B. Guy Cusumano
  - C. Bill Meints
  - D. Greg Fahey
  
9. Unfinished Business

- A. Bids on South Entrance Repairs
- B. Status of Sidewalk Repairs Lot #J73
- C. Status of Missing Minutes for 2006

10 New Business

- A. Sidewalk Repairs and Grinding
- B. Application for Motorcycle Lot #J366
- C. Landscaping and Flowers
- D. Plantings in Swale between Southwood and LOWofJ
- E.

11 Resident's Requests

- A. Request for item to be placed on agenda for next regular meeting

12 Adjournment

This Notice has been posted upon the property this 2nd day of August, 2008, by order of the Board of Directors