

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

**LAKES OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC. INC.**

**BUSINESS MEETING FOR BOARD OF DIRECTORS**

TIME: 1:00 PM, TUESDAY, March 4, 2008  
575 LAKE OF THE WOODS DR. VENICE FL

1. CALL MEETING TO ORDER
2. Proof of Meeting and Establish Quorum
3. Approval of Minutes dated February 5, 2008
4. Resignations and Appointments
  - A. Appointment of Assistant Secretary to Board of Directors
  - B. Resignation from Architectural Review Committee
5. Comments from Homeowners
6. Reports of Officers:
  - A. President
    1. Motion to Adopt all Rules & Regulations of Previous Boards
    2. Approval of Directors Assignments for 2008
    3. Approval of Appointments of Committee Chairs for 2008
    4. Establish Joint Committee between Lake of the Woods of Jacaranda and Park Estates
    5. Establish LOWofJ Issue Committee; approve Goals, Objectives and Members
    6. Status Report on Tree Bids
    7. Status Report on Thistlelake and May Apple Roadway Project
    8. Correspondence from Attorney
  - B. Treasurer's Report:
    1. Financial Report
    2. Status Report on 2007 Audit
  - C. Property Manager's Report
    1. Covenant Violations
    2. Others
7. Committee Reports:
  - A. Lakes & Wetlands Committee
  - B. Architectural Review Committee
  - C. LOWofJ issue Committee
  - D. Emergency Preparedness Committee
8. Directors Reports:
  - A. Joe Beima
  - B. Guy Cusumano
    1. Newsletter
    2. Newsletter – Guidelines for Letter to the Editor
  - C. Bill Meints
    1. Report on Volunteer Luncheon

2. Report on Document Review

D. Greg Fahey

1. Discussion of Board Events and Calendar for next four months

9. Unfinished Business

- A. Update on Verizon FIOS Installation

10 New Business

- A. Establish Meeting Dates and Time for 2008
- B. Discussion regarding Homeowners Comments – Dialogue & Regular meetings
- C. Status of Dialogue meetings
- D. Computer Equipment for Clubhouse Office

11 Resident's Comments

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

12 Adjournment