

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

LAKES OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC. INC.

BUSINESS MEETING FOR BOARD OF DIRECTORS

TIME: 1:00 PM, TUESDAY, May 6, 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 April 1, 2008
4. Resignations and Appointments
5. Comments from Homeowners

6. Reports of Officers:
 - A. President
 1. Report on Landscaping and Approval for Summer Activities
 2. Status Report on Thistlelake and May Apple Roadway Project
 3. Association's Web-site Report
 4. Status of Gazebo Spring Cleaning
 5. Correspondence from Attorney
 6. Duties and Responsibilities of Directors

 - B. Treasurer's Report:
 1. Financial Report, March 31, 2008
 2. 2007 Audit – Information
 3. Status of Delinquencies
 4. Motion to transfer 2007 Fund Balance to Roadway Maintenance
 5. Investment of Funds

 - C. Property Manager's Report
 1. Covenant Violations
 - a. Lot #J107
 - b. Report
 2. Miscellaneous

7. Committee Reports:
 - A. Lakes & Wetlands Committee
 - B. Architectural Review Committee
 - C. Emergency Preparedness Committee
 - D. Committee for a Better Community

8. Directors Reports:
 - A. Joe Beima
 - B. Guy Cusumano
 1. Newsletter – Summer Schedule

 - C. Bill Meints
 1. Document Review – Financials for 2005, 2006, Budgets for 2004 and 2006
 2. Additional Benches around Lake

D. Greg Fahey

9. Unfinished Business

- A. Update on Verizon FIOS Installation
- B. Update on Inspection and Copying of Association Records

10 New Business

- A. Approval of Motorcycle, Lot #J475
- B. Responsibilities of Members

11 Resident's Comments

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

12 Adjournment

This Notice has been posted upon the property this 3rd day of May, 2008, by order of the Board of Directors