

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

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

**BUSINESS MEETING FOR BOARD OF DIRECTORS**

TIME: 1:00 PM, TUESDAY, JUNE 3, 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 May 6, 2008
4. Resignations and Appointments
5. Comments from Homeowners
  
6. Reports of Officers:
  - A. President
    1. Decorum and Roberts Rules of Order
    2. Duties and Responsibilities of Homeowners and Directors
    3. Report on Landscaping and Tree Trimming
    4. Association's Web-site Report
    5. Status of Gazebo Spring Cleaning
    6. Correspondence from Attorney
    7. Update on Southwood Invoice
  
  - B. Treasurer's Report:
    1. Financial Report, April 30, 2008
    2. Investment of Funds
  
  - C. Property Manager's Report
    1. Covenant Violations
    2. Miscellaneous
  
7. Committee Reports:
  - A. Lakes & Wetlands Committee
  - B. Architectural Review Committee
  - C. Disaster Preparedness Committee
  - D. Committee for a Better Community
  
8. Directors Reports:
  - A. Joe Beima
  - B. Guy Cusumano
  - C. Bill Meints
    1. Application for Rental Lot J#161
  - D. Greg Fahey
  
9. Unfinished Business
  - A. Update on Verizon FIOS Installation
  - B. Update on Road bids for Thistlelake and May Apple
  - C. Status of Missing Minutes for 2006

10 New Business

- A. Tree removal and Sidewalk Repairs on Purslane Point
- B. Lakes Certification Proposal
- C. Reimbursement Request for mailing letters
- D. Discussion of Quarterly Evening Meetings

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 31<sup>st</sup> day of May, 2008, by order of the Board of Directors