

BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA BOARD MEETING
575 LAKES OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 3 November 9:30 AM

AGENDA

CALL TO ORDER—QUORUM ESTABLISHED
APPROVAL OF MINUTES—BOD MEETING FRIDAY, 6 October 2017
DIRECTORS' REPORTS

A. PRESIDENT, Jerri DeKriek

1. Continued items for mailbox area: paving, landscaping, bulletin board, fence
2. Bulletin boards by clubhouse
3. Fire in the forest
4. Volunteers for Christmas decorations

B. VICE PRESIDENT, Colleen Najm

C. TREASURER, Dave Smith

1. Financials

D. SECRETARY, BARBARA O'BRIEN

1. Presentation for 2016 Volunteer of the Year

E. DIRECTOR, PATRICK KOPFLE

F. KEYS CALDWELL MANAGEMENT REPORTS

1. Covenant Violations
2. Miscellaneous items

G. SPECIAL COMMITTEE REPORTS

1. Social Updates, Judie Gollwitzer

H. OLD BUSINESS

I. NEW BUSINESS

1. Residents' Comments

J. ADJOURNMENT