

BOARD OF DIRECTORS SPECIAL MEETING

Lake of the Woods (Master Association) & LOJ Landscaping Resolution

MONDAY – March 14, 2011 - 1:30 PM

Location: Lakes of Jacaranda Clubhouse – 575 Lake of the Woods Dr., Venice FL 34293

SPECIAL AGENDA

1. Call to Order – Quorum Established

a. Landscape Maintenance:

- 1:30 PM – ArtisTree
- 1:50 PM – Bloomings
- 2:10 PM – Blue Heron
- 2:30 PM – Golden Leaf

b. Neal Homes:

- Building Rights

2. Adjournment