

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, January 4, 2019
AT THE LOJ CLUBHOUSE
575 Lake of the Woods Drive, Venice, FL 34293
9:30 A.M.
AGENDA

1. Call to order and Establish Quorum.
2. Approval of Minutes of Previous Meeting: December, 2018.
3. Correspondence and Owners Comments.
4. Resignations & Appointments.
5. Reports of Officers:
 - a. President: Jerri DeKriek
 1. Question from Grassy Oaks II regarding withholding services to owner who has not paid community fees?
 - b. Vice President, Rob McCoy.
 - c. Treasurer: Dave Smith.
 5. Financials.
 - d. Secretary: Mike O'Brien.
 1. Administrative Motions.
 - e. Director: Patrick Kopfle.
6. Keys-Caldwell Reports.
7. Sub Association Reports
 - a. Park Estates.
 - b. Lakes of Jacaranda.
 - c. Grassy Oaks II.
 - d. Grassy Oaks III.
8. Committee Reports:
 - a. Architectural Review.
 - b. Lakes and Wetlands.
 - c. Disaster Preparedness.
 - d. Landscape Committee.
 - e. Communications Committee.
 - f. Social Committee.
9. Unfinished Business.
10. New Business.
11. Adjournment.