

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, March 1, 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: February 1, 2019
3. Correspondence and Owners Comments
4. Resignations & Appointments
5. Reports of Officers:
 - a. President: Jerri DeKriek
 1. Appointment of ARC Committee
 - a. Board Liaison Member:
Rob Mc Coy
 - b. Full Time Members:
Cookie Sonnabend,
Bruce Calahan,
Bill Gollwitzer,
Gene Washchuk,
Carol Thompson
 - c. Alternates:
Tom Gaines,
Warren Major
 2. Road paving: 2018-2019
 - b. Vice President, Rob McCoy
 - c. Treasurer: Dave Smith
 1. Financials
 - d. Secretary: Mike O'Brien
 - e. Director: Patrick Kopfle
 1. Landscaping of Lake Meredith
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