

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, July 5, 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: June 7, 2019
3. Review Meeting Decorum
4. Correspondence and Owners Comments
5. Resignations & Appointments
6. Reports of Officers:
 - a. President: Jerri DeKriek
 1. Delinquent dues
 2. Questions from Mr. O'Brien.
 - a. When and how did by what legal means did The LOWofJ take over the Common areas of the LOJ but not Park Estates. See attached.
 - b. I could not find any documents amending the name of LOW to LOWoJ
 - c.: County records show Lake Meredith is part of LOW hence improvement not Master Association's responsibility
 - d. RV parking on Thistle Lake
 - e. After review of Board Minutes, referral of questions to the lawyer have required Board approval since it cost money. Has this changed?
 - f. What amendment authorized LOWofJ to do road maintenance for Park Estates?
 - b. Vice President, Rob McCoy
 - c. Treasurer: Dave Smith
 1. Financials
 - d. Secretary: Mike O'Brien
 - e. Director: Patrick Kopfle
 1. Painting of monuments
7. Keys-Caldwell Reports
8. Sub Association Reports
 - a. Park Estates
 - b. Lakes of Jacaranda
 - c. Grassy Oaks II
 - d. Grassy Oaks III
9. Committee Reports:
 - a. Architectural Review
 - b. Lakes and Wetlands
 - c. Disaster Preparedness
 - d. Landscape Committee
 - e. Communications Committee
 - f. Social Committee
10. Unfinished Business
 - Landscaping of Lake Meredith
11. New Business

12. Adjournment: Next Meeting Date: August 2, 2019