

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, September 6, 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: August 2, 2019
3. Review Meeting Decorum
4. Correspondence and Owners Comments
5. Resignations & Appointments
6. Reports of Officers:
 - a. President: Jerri DeKriek
 1. Presentation by Paula Parsons Grubb, Sarasota County water restriction expert
 - b. Vice President, Rob McCoy
 1. Compliance Committee
 2. ARC Information
 - c. Treasurer: Dave Smith
 1. Financials
 2. Landscaping of the Monuments
 - d. Secretary: Mike O'Brien
 1. The sidewalk repair program.
 2. Grass cutting of Master association areas.
 3. Dealing with palm trees on association property which has "butt" rot
 4. Standards to assure ARC consistence
 - e. Director: Patrick Kopfle
 1. Painting of monuments
 2. Landscaping of Lake Meredith
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
11. New Business
12. Adjournment: Next Meeting Date: October 8, 2019