

***** NOTICE & AGENDA *****

LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC.
MEETING FOR BOARD OF DIRECTOR'S

Time: 1300 hrs, Tuesday November 6, 2007 Clubhouse - 575 Lake of the Woods Dr. Venice Fl.

CALL MEETING TO ORDER,

DETERMINE A QUORUM

PROPER MEETING NOTICE

APPROVAL OF MINUTES AS READ OR CORRECTED FOR 10/02/07

RESIGNATIONS AND APPOINTMENTS.-

COMMUNICATIONS AND ANNOUNCEMENTS-

OPEN THE FLOOR TO RESIDENT COMMENTS, RESIDENTS MAY COMMENT AT THE
END OF THE MEETING USING THE 3 MINUTE RULE..

REPORT OF OFFICERS

- 1) PRESIDENT'S REPORT- 2008 BUDGET.FINAL REVIEW
- 2) TREASURER'S REPORT – BILL MEINTS, FINANCIAL, DELINQUENT ACCOUNTS.
- 3) COMMITTEE REPORTS
- 4) MANAGEMENT'S REPORT- NO BUDGET INCREASE FROM KEYS.
 - a. VIOLATION AND COMPLIANCE REPORT – STATUS, SETUP HEARING.
 - b. NORTH AND SOUTH ENTRANCES –SOUTH ENTRANCE LIGHTS
 - c. LANDSCAPING – NEW FLOWERS FOR ENTRANCES, THREE COLORS.
 - d. IRRIGATION:
 - e. ATTORNEY - COVENANTS VIOLATIONS, LETTERS, COURT CASES, LIENS, MEDIATION, FORECLOSERS, REVIEWING VERIZON CONTRACT ON FIBER DEPLOYMENT.
 - f. SALES AND RENTALS- CONTRACT FOR LOT 483, LOT 178
 - g. MISC. – MOWED LOT #'S 153,174 TO FILE MECH. LIENS.
 - h. NEW DIRECTORY – UPDATE REQUESTS, IN NEWSLETTER.
 - i. LETTER'S, BOARD/RESIDENTS –
 - j. SECURITY -VANDALISM – SHERIFF REPORT SEPTEMBER NONE.
 - k. NEWSLETTER – ARTICLES DUE 12/18/07
 - l. LAKES & WETLANDS- STATUS
 - m. WEB-SITE- LOWof J.COM-
 - n. GROUNDS – VERIZON FIBER CABLE INSTALLATION TIMETABLES.
 - o. ROADS – SEALING LS AND FO, APS SERVICES CONTRACT.OLD \$12615.
NEW BID \$ 12764.
 - p. LAKES AND WETLANDS- FISH,
- 5) BILL MEINTS – ARCHITECTURAL REVIEW.- FOLLOWUP. AUDIT 2008
- 6) STEVEN HAFFER – ASSESSMENT SPLIT IN HALF 1/1/08 SECOND DUE 7/1/08
- 7) GREG FAHEY-
- 8) GUY CUSUMANO –
- 9) ED GIONET-
- 10) UNFINISHED BUSINESS: 2 CERITIFIED LETTERS WERE SENT TO SOUTHWOOD FOR BILL. BULLETIN BOARDS PUT UP. HOUSE SITTER FOLLOWUP?
- 11) NEW BUSINESS – TWO SIDEWALKS NEED REPAIRS LOT 516 AND GAZEBO BRIDGE. GET BIDS. SENT LETTER TO PLANTATION ON MOWING VEGETATION.
- 12) RESIDENT COMMENTS
- 13) ADJOURNMENT –