

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

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

Time: 1300 hrs, Tuesday September 4, 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

RESIGNATIONS AND APPOINTMENTS .- ROAD COMMITTEE

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.
- 2) TREASURER'S REPORT – BILL MEINTS, FINANCIAL, DELINQUENT ACCOUNTS.
- 3) COMMITTEE REPORTS
- 4) MANAGEMENT'S REPORT-
 - a. VIOLATION AND COMPLIANCE REPORT – STATUS
 - b. NORTH AND SOUTH ENTRANCES – LIGHTS
 - c. LANDSCAPING – GRASSY OAKS ENTRANCES IDEAS & LAST TREE
REMOVAL TIME TABLE, LETTER SENT.
 - d. IRRIGATION:
 - e. ATTORNEY COVENANTS VIOLATIONS LETTERS COURT CASES, LIEN,
MEDIATION, FORECLOSERS,
 - f. SALES AND RENTALS- MULTIPLE, - STATUS
 - g. MISC. – START 2008 BUDGET TALKS
 - h. NEW DIRECTORY – NEW GUIDE LINES
 - i. LETTERS –
 - j. LETTER'S FROM RESIDENTS – BOARD RESPONSE.
 - k. SECURITY -VANDALISM – FIRES IN PINES.
 - l. NEWSLETTER – ARTICLES DUE 9/17 NEW GUIDE LINES
 - m. LAKES & WETLANDS- STATUS
 - n. WEB-SITE- LOWof J.COM- NEW STATS POSTED.
 - o. GROUNDS – VERIZON FIBER CABLE INSTALLATION TIMETABLES.
 - p. ROADS – SEALING LS AND FO.
- 4) BILL MEINTS – ARCHITECTURAL REVIEW.
- 5) STEVEN HAFER –
- 6) GREG FAHEY-
- 7) GUY CUSUMANO –
- 8) ED GIONET-
- 9) UNFINISHED BUSINESS: SOUTHWOOD BILL. BULLETIN BOARD,
- 10) NEW BUSINESS
- 11) RESIDENT COMMENTS
- 12) ADJOURNMENT –