

**BOARD OF DIRECTORS LAKE OF THE WOODS OF JACARANDA
BOARD MEETING**

575 LAKES OF THE WOODS DRIVE, VENICE, FL 34293

FRIDAY, 21 SEPT 01, 2017, 9:30 AM

AGENDA

CALL TO ORDER—QUORUM ESTABLISHED APPROVAL OF MINUTES—BOD MEETING FRIDAY, 21
JULY 2017 DIRECTORS' REPORTS

A. PRESIDENT, JERRI DeKriek

B. VICE PRESIDENT, Colleen Najm

C. TREASURER, Dave Smith

1. Financials

2. Overgrown Lawn at 571 Laurel Cherry

3. Entrance Signs Refresh

a. Styrofoam Patches

b. Background Paint

c. Lettering Paint

D. SECRETARY, BARBARA O'BRIEN

1. Approval of Budget for Garage Sale

E. DIRECTOR, PATRICK KOPFLE

1. Mailbox Upgrades: Concrete, Shrubbery

F. KEYS CALDWELL MANAGEMENT REPORTS

1. Covenant Violations

2. Sinkhole in front of 715 Silk Oak

3. Attorney Letters to Pink House, Aqua House and 845 Wood Sorrel Lane

4. Wasp Nest Under Walkway Bench

5. Miscellaneous Items

G. SPECIAL COMMITTEE REPORTS

1. Social Updates, Judie Gollwitzer

H. OLD BUSINESS

I. NEW BUSINESS

1. Residents' Comments

J. ADJOURNMENT