

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, October 4, 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: September 6, 2019
3. Review Meeting Decorum
4. Correspondence and Owners Comments
5. Resignations & Appointments: Dave Smith, Treasurer
6. Reports of Officers:
 - a. President: Jerri DeKriek
 1. Solicitations
 2. Landscaping of the Monuments
 - b. Vice President, Rob McCoy
 1. Road Sealing
 2. ARC Information
 - c. Treasurer:
 1. Financials
 - d. Secretary: Mike O'Brien
 1. Grass cutting contracts
 - 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
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: November 1, 2019