

NOTICE  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
Friday, November 1, 2019  
AT THE LoJ CLUBHOUSE  
575 Lake of the Woods Drive, Venice, FL 34293  
10:00 A.M.

## **NOTE NEW START TIME**

### AGENDA

1. Call to Order and Establish Quorum
2. Approval of Minutes of Previous Meeting: October 4, 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. Web Master
    2. Dog Park
  - b. Vice President, Rob McCoy
    1. Road Sealing
    2. ARC Information
  - c. Treasurer: Linda Wolfe
    1. Financials
  - d. Secretary: Mike O'Brien
    1. Fire hazards
    2. Plantation damage issue
    3. Recent monument etc planting
  - 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: December 6, 2019