

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, December 6, 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: November 1, 2019
3. Review Meeting Decorum
4. Correspondence and Owners Comments
5. Resignations & Appointments: Cookie Sonnabend, ARC chair
6. Reports of Officers:
 - a. President: Jerri DeKriek
 1. Budget
 2. Stump removal at J585
 3. Christmas decorations
 - b. Vice President, Rob McCoy
 1. ARC report & changes
 2. New Recycle System, - what to expect
 - c. Treasurer: Linda Wolfe
 1. Financials
 - d. Secretary: Mike O'Brien
 1. Sidewalk fall broken shoulder
 2. What is being done to complete traveler palm removal on Lake of the Woods
 3. When will planting to undo Plantation cutting be complete
 4. Who are on the fining committee
 5. Generator decision
 6. Bulletin Board keys
 - e. Director: Patrick Kopfle
 1. Landscaping of Lake Meredith
 2. Cover for electrical boxes in south median
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: January 3, 2020