

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, March 6, 2020
AT THE LOJ CLUBHOUSE
575 Lake of the Woods Drive, Venice, FL 34293
10:00 A.M.

AGENDA

1. Call to Order and Establish Quorum
2. Approval of Minutes of Previous Meeting and all motions passed: January 3, 2020
3. Correspondence and Owners Comments
4. Resignations & Appointments (ARC Board)
5. Reports of Officers:
 - a. President: Jerri DeKriek
 1. LOJ409, J. Guest
 - b. Vice President, Rob McCoy
 1. ARC report update
 2. Compliance Committee update
 - c. Treasurer: Patrick Kopfle
 1. Financials
 - d. Secretary: Joan High
 - e. Director: Motria Kraus
6. Keys-Caldwell Reports
7. Sub Association Reports
 - a. Park Estates
 - b. Lakes of Jacaranda
 - c. Grassy Oaks II
 - d. Grassy Oaks III
8. Committee Reports:
 - a. Architectural Review
 - b. Lakes and Wetlands
 - c. Disaster Preparedness
 - d. Landscape
 - e. Communications
 - f. Social
 1. Yard Sale
9. Unfinished Business
 - a. Houses where NOV cannot be fulfilled
10. New Business
11. Owners Comments
12. Adjournment