

**NOTICE  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS  
ASSOCIATION, INC.  
FRIDAY, MAY 1, 2020  
BY VIDEOCONFERENCE/TELECONFERENCE  
10:00 A.M.  
AGENDA**

1. Call to order and Establish Quorum.
2. Approval of Previous Meeting Minutes, March 3, 2020
3. Meeting Decorum
4. Resignations and Appointments
5. Reports of Officers:
  - a. President: Jerri DeKriek  
Latest information about what's open: [venicegov.com](http://venicegov.com)
  - b. Vice President: Rob McCoy
  - c. Treasurer: Patrick Kopfle  
Financials  
Bike path bench
  - d. Secretary: Joan High  
Christmas decorations
  - e. Director: Motria Kraus
6. Keys-Caldwell Report
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 Committee
  - e. Communications Committee
9. Unfinished Business
10. New Business
11. Correspondence and Owners Comments
12. Adjournment; next meeting 06/05/20

**IN KEEPING WITH SEPARATION CONCERNS, THIS WILL BE A  
VIDEOCONFERENCE/TELECONFERENCE. INFORMATION FOR  
ACCESSING THE MEETING FROM YOUR PERSONAL DEVICE WILL BE  
FOUND ON OUR WEB SITE (LOJOFW.COM) THE MORNING OF 05/01/20**