NOTICE

BOARD OF DIRECTORS

LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.

FRIDAY, JULY 3, 2020

BY VIDEOCONFERENCE/TELECONFERENCE 10:00 A.M. AGENDA

- 1. Call to order and Establish Quorum
- 2. Approval of Previous Meeting Minutes, June 5, 2020
- 3. Meeting Decorum
- 4. Resignations and Appointments
- 5. Reports of Officers:
 - A. President: Jerri DeKriek
 - 1. 2020 Census Flyers
 - B. Vice President: Rob McCoy
 - 1. Park Estates Road work
 - 2. ARC report update
 - C. Treasurer: Patrick Kopfle
 - 1. Financials
 - D. Secretary: Joan High
 - 1. Bike path benches
 - 2. 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
 - A. Spas inside the lanai
 - B. Fencing
- 11. Owners Comments
- 12. Adjournment: next meeting 09/04/20

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 (LOWOFJ.COM) THE MORNING OF 07/03/20. THERE WILL BE NO MEETING IN AUGUST.