

**NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS
ASSOCIATION, INC.
FRIDAY, JUNE 5, 2020
BY VIDEOCONFERENCE/TELECONFERENCE
10:00 A.M.
AGENDA**

1. Call to order and Establish Quorum
2. Approval of Previous Meeting Minutes, May 1, 2020
3. Meeting Decorum
4. Resignations and Appointments
5. Reports of Officers:
 - a. President: Jerri DeKriek
 - b. Vice President: Rob McCoy
 - c. Treasurer: Patrick Kopfle
Financials
 - d. Secretary: Joan High
Christmas decorations
Bike path benches
 - 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
 - a. Dog Park survey
10. New Business
 - a. Spas inside the lanai
11. Owners Comments
12. Adjournment: next meeting 07/03/20

**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 06/05/20**