

**NOTICE  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
FRIDAY, JANUARY 8, 2021  
BY VIDEOCONFERENCE/TELECONFERENCE  
8:30 A.M.  
AGENDA**

1. Call to order and Establish Quorum
2. Approval of Previous Meeting Minutes, December 4, 2020
3. Meeting Decorum
4. Resignations and Appointments
5. Reports of Officers:
  - A. President: Jerri DeKriek
    1. Vandalism
  - B. Vice President: Rob McCoy
    1. ARC report update
  - C. Treasurer: Patrick Kopfle
    1. Financials
  - D. Secretary: Joan High
    1. Bike path benches
    2. Christmas decorations
  - E. Director: Jeff Carman
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. Amending the covenants
10. New Business
11. Owners Comments
12. Adjournment: next meeting: Annual Meeting, Tuesday, February 9, 2021

**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 1/08/21.**