

**NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, MARCH 5, 2021
BY VIDEOCONFERENCE/TELECONFERENCE
10:00 A.M.
AGENDA**

1. Call to order and Establish Quorum
2. Approval of Previous Meeting Minutes, January 8, 2021
3. Meeting Decorum
4. Resignations and Appointments
5. Reports of Officers:
 - A. President: Jerri DeKriek
 1. E-blasts
 2. Results of voting on covenants at Annual Meeting
 - B. Vice President: Rob McCoy
 1. ARC report update
 2. Compliance Committee
 - C. Treasurer: Patrick Kopfle
 1. Financials
 - D. Secretary: Joan High
 1. Cement pads for benches
 - E. Director: Jeff Carman
6. Keys-Caldwell Report
7. Sub Association Reports
 - A. Park Estates
 - B. Lakes of Jacaranda
 - C. Grassy Oaks II
8. Grassy Oaks III 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. Owners Comments
12. Adjournment: next meeting: April 2, 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 03/02/21.