

NOTICE
BOARD OF DIRECTORS MEETING
LAKE OF THE WOODS HOMEOWNERS ASSOCIATION, INC.
TUESDAY, DECEMBER 4, 2007
AT THE CLUBHOUSE
1:00 P.M.
AGENDA

1. Call Meeting to Order.
2. Proof of Notice of Meeting and Establish Quorum.
3. Reading/Approval of Minutes of November 6, 2007.
4. Resignations and Appointments.
5. Communications and Announcements.
6. Reports of Officers.
 - a. President's Report.
 - b. Treasurer's Report.
 1. Financial Review.
 2. Maintenance Fees.
 3. Delinquent Accounts.
 - c. Manager's Report.
 1. Compliance.
7. Committee Reports:
 - a. Lakes and Wetlands.
 - b. Architectural Review.
 - c. Landscaping.
 - d. Legal/Insurance.
 - e. Irrigation.
 - f. Newsletter.
 - g. Roads.
 - h. Security .
 - i. Welcome and Block Captains.
8. Unfinished Business:
 - a. Road Resealing.
 - b. North and South Entrance Electricity.
9. New Business:
 - a. 2007/2008 Projects.
 - b. Annual Meeting.
10. Sale & Rental Applications.
11. Owners Comments.
12. Adjournment.