

***** NOTICE & AGENDA *****

LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC.
DIALOGUE MEETING FOR BOARD OF DIRECTOR'S

Time: 1300 hrs, Tuesday November 20, 2007 Clubhouse - 575 Lake of the Woods Dr. Venice Fl.

CALL MEETING TO ORDER,

DETERMINE A QUORUM

PROPER MEETING NOTICE

APPROVAL OF MINUTES AS READ OR CORRECTED FOR 11/06/07.

RESIGNATIONS AND APPOINTMENTS.-

COMMUNICATIONS AND ANNOUNCEMENTS-

OPEN THE FLOOR TO RESIDENT COMMENTS, RESIDENTS MAY COMMENT AT THE
END OF THE MEETING USING THE 3 MINUTE RULE..

REPORT OF OFFICERS

- 1) COMMITTEE REPORTS - LAKES AND WETLANDS REPORT, ETC.
- 2) PRESIDENT'S REPORT- 2008 BUDGET.FINAL REVIEW
- 3) TREASURER'S REPORT – BILL MEINTS, FINANCIAL, DELINQUENT ACCOUNTS.
- 4) MANAGEMENT'S REPORT-
 - a. VIOLATION AND COMPLIANCE REPORT –.
 - b. SALES AND RENTALS-
 - c. MISC. –
 - d. LETTER'S, BOARD/RESIDENTS –
 - e. GROUNDS – VERIZON FIBER CABLE INSTALLATION TIMETABLES?
CONTRACT WAS SIGNED 11/14/07.
 - f. ROADS – SEALING LS AND FO, APS SERVICES CONTRACT. NEW BID \$
13014. START WORK DATE DEC.07.
- 5) BILL MEINTS – ARCHITECTURAL REVIEW. - UPDATE, AUDIT 2008,
RICHARDSON
- 6) STEVEN HAFER –
 - a. NORTH AND SOUTH ENTRANCES –SOUTH ENTRANCE LIGHTS
 - b. LANDSCAPING – NEW FLOWERS FOR ENTRANCES, THREE COLORS
IRRIGATION:
 - c. ATTORNEY - COVENANTS VIOLATIONS, LETTERS, COURT CASES, LIENS,
MEDIATION, FORECLOSERS, REVIEWING VERIZON CONTRACT ON FIBER
DEPLOYMENT.
 - d. MOWED LOT #'S 153,174 TO FILE MECH. LIENS.
 - e. SECURITY -VANDALISM – SHERIFF'S REPORT OCTOBER NONE.
 - f. WEB-SITE- LOWof J.COM
 - g. DIRECTORY – UPDATED REQUESTS, TO BE PRINTED IN JAN- FEB 08
NEWSLETTER.
- 7) GREG FAHEY- HOLIDAY DECORATIONS – ENTRANCES, ROADS, PUMP
STATION,
- 8) GUY CUSUMANO –NEWSLETTER – ARTICLES DUE 12/18/07.
- 9) ED GIONET- RESIGNED 11/07/07
- 10) UNFINISHED BUSINESS: SENTING ONE MOER LETTER TO SOUTHWOOD FOR
BILL. BULLETIN BOARDS PUT UP
- 12) MISC.
- 13) NEW BUSINESS – TWO SIDEWALKS NEED REPAIRS LOT 516 AND GAZEBO
BRIDGE. GET BIDS. SENT LETTER TO PLANTATION ON MOWING VEGATATION.
- 14) RESIDENT COMMENTS
- 15) ADJOURNMENT –

SH/07