

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

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

Time: 1300 hrs, Tuesday September 4, 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

RESIGNATIONS AND APPOINTMENTS .- ROAD COMMITTEE

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) PRESIDENT'S REPORT.
- 2) TREASURER'S REPORT – BILL MEINTS, FINANCIAL, DELINQUENT ACCOUNTS.
- 3) COMMITTEE REPORTS
- 4) MANAGEMENT'S REPORT-
  - a. VIOLATION AND COMPLIANCE REPORT – STATUS
  - b. NORTH AND SOUTH ENTRANCES – LIGHTS
  - c. LANDSCAPING – GRASSY OAKS ENTRANCES IDEAS & LAST TREE  
REMOVAL TIME TABLE, LETTER SENT.
  - d. IRRIGATION:
  - e. ATTORNEY COVENANTS VIOLATIONS LETTERS COURT CASES, LIEN,  
MEDIATION, FORECLOSERS,
  - f. SALES AND RENTALS- MULTIPLE, - STATUS
  - g. MISC. – START 2008 BUDGET TALKS
  - h. NEW DIRECTORY – NEW GUIDE LINES
  - i. LETTERS –
  - j. LETTER'S FROM RESIDENTS – BOARD RESPONSE.
  - k. SECURITY -VANDALISM – FIRES IN PINES.
  - l. NEWSLETTER – ARTICLES DUE 9/17 NEW GUIDE LINES
  - m. LAKES & WETLANDS- STATUS
  - n. WEB-SITE- LOWof J.COM- NEW STATS POSTED.
  - o. GROUNDS – VERIZON FIBER CABLE INSTALLATION TIMETABLES.
  - p. ROADS – SEALING LS AND FO.
- 4) BILL MEINTS – ARCHITECTURAL REVIEW.
- 5) STEVEN HAFER –
- 6) GREG FAHEY-
- 7) GUY CUSUMANO –
- 8) ED GIONET-
- 9) UNFINISHED BUSINESS: SOUTHWOOD BILL. BULLETIN BOARD,
- 10) NEW BUSINESS
- 11) RESIDENT COMMENTS
- 12) ADJOURNMENT –