

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

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

Time: 1300 hrs, Tuesday AUGUST 21, 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

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 –
 - b. NORTH AND SOUTH ENTRANCES – NEW SIDEWALK VENICE E. BLVD
CREW BROKE SPRINKLER AND ELECIC LINES WILL REPAIR.
 - c. LANDSCAPING – GRASSY OAKS ENTRANCES IDEAS & LAST TREE
REMOVAL TIME TABLE, LETTER SENT.
 - d. IRRIGATION: SYSTEM NEEDS TO BE CLEANED OUT EVERY SIX MONTHS
 - e. ATTORNEY COVENANTS VIOLATIONS LETTERS COURT CASES, LIEN,
MEDIATION, FORECLOSERS,
 - f. SALES AND RENTALS- MULTIPLE, - STATUS
 - g. MISC. –
 - h. NEW DIRECTORY – GIVING OUT AT CLUBHOUSE AND TO BLOCK
CAPTAINS
 - i. LETTER'S FROM RESIDENTS – BOARD RESPONSE
 - j. SECURITY -VANDALISM –
 - k. NEWSLETTER – ARTICLES DUE 9/17 NEW GUIDE LINES
 - l. LAKES & WETLANDS- STATUS
 - m. WEB-SITE- LOWof J.COM- NEW STATS POSTED
 - n. GROUNDS –
- 4) BILL MEINTS – ARCHITECTURAL REVIEW. VOTE ON RENTAL. PODS RULE.
- 5) STEVEN HAHER – NEED NEW SPRINKLER CONTROL BOX AT NORTH
ENTRANCE.
- 6) GREG FAHEY-
- 7) GUY CUSUMANO –
- 8) ED GIONET-
- 9) UNFINISHED BUSINESS: LETTER TO SOUTHWOOD WITH BILL. NEW BULLETIN
BOARDS STATUS,
- 10) NEW BUSINESS – STARTING TO WORKING ON NEXT YEARS BUDGET 9/4/07
- 11) RESIDENT COMMENTS
- 12) ADJOURNMENT –
- 13) SH/07