

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

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

Time: 1300 hrs, Tuesday AUGUST 7, 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 – NEW LETTERS, NOT PICKING UP GRASS CUTTINGS, LOTS THAT NEED TO BE MOWED. DIRTY ROOFS.
 - b. NORTH AND SOUTH ENTRANCES –
 - 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, LETTER ON KILLING SOD, MEETING. 8/16 10AM.
 - f. SALES AND RENTALS- MULTIPLE, - STATUS
 - g. MISC. –
 - h. NEW DIRECTORY – NEW GUIDE LINES
 - i. LETTERS – TREES BEHIND 550 SILK OAK.
 - j. LETTER'S FROM RESIDENTS – BOARD RESPONSE.
 - k. SECURITY -VANDALISM –
 - l. NEWSLETTER – ARTICLES DUE 9/17 NEW GUIDE LINES
 - m. LAKES & WETLANDS- STATUS
 - n. WEB-SITE- LOWof J.COM- NEW STATS POSTED.
 - o. GROUNDS – TREE DOWN BEHIND 387 VISTA WOOD DR.
- 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 –