

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

LAKES OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC. INC.

BUSINESS MEETING FOR BOARD OF DIRECTORS

TIME: 1:00 PM, TUESDAY, October 7, 2008

575 LAKE OF THE WOODS DR. VENICE, FL.

1. CALL MEETING TO ORDER
2. Proof of Meeting and Establish Quorum
3. Approval of Minutes for September 9, 2008
4. Resignations and Appointments
5. Comments from Homeowners

6. Reports of Officers:
 - A. President
 1. Report on Swale Issue
 2. Proposed Cell Tower on Woodbridge
 3. Association's Web-site Report
 4. Park Estates Joint Meeting
 5. Certification of Lakes
 6. Correspondence from Attorney

 - B. Treasurer's Report:
 1. Financial Reports for August 31, 2008
 2. Status Report on Delinquencies
 3. 2009 Budget Information – Schedule - Uncollectibles

 - C. Property Manager's Report
 1. Covenant Violations
 - a. Lot J263
 - b. Lot J58
 2. Rentals
 - a. Lot J534
 - b. Status of Inquiries on Three Possible Rentals
 3. Miscellaneous

7. Committee Reports:
 - A. Lakes & Wetlands Committee
 1. Report on Bids for Repairs
 2. Report on Lot J450
 - B. Architectural Review Committee
 - C. Disaster Preparedness Committee

8. Directors Reports:
 - A. Joe Beima
 - B. Guy Cusumano
 1. Parking on Roadways

- C. Bill Meints
 - 1. Response to Homeowner Requests
 - 2. Application for Membership

- D. Beverly Weltzien
 - 1. Committee for a Better Community Report
 - 2. Response to Homeowner Requests
 - 3. Changes to Newsletter

- 9. Unfinished Business
 - A. Sidewalk Repairs and Grinding

- 10 New Business
 - A. Nominating Committee
 - B.

- 11 Resident's Requests
 - A. Request for item to be placed on agenda for next regular meeting

- 12 Adjournment

This Notice has been posted upon the property this 4th day of October, 2008, by order of the Board of Directors