

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

LAKES OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC. INC.

BUSINESS MEETING FOR BOARD OF DIRECTORS

TIME: 1:00 PM, TUESDAY, November 4, 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 October 7, 2008
4. Resignations and Appointments
5. Comments from Homeowners

6. Reports of Officers:
 - A. President
 1. Park Estates Joint Meeting
 2. Association's Web-site Report
 3. Certification of Lakes
 4. Correspondence from Attorney

 - B. Treasurer's Report:
 1. Financial Reports for September 30, 2008
 2. Status Report on Delinquencies
 3. 2009 Budget Review
 4. Establish 2009 Budget Hearing Date

 - C. Property Manager's Report
 1. Covenant Violations
 - a. Issue on Woodvale
 - b. Sidewalks
 2. Rentals
 - a. Status of Inquiries on Three Possible Rentals

 3. Miscellaneous

7. Committee Reports:
 - A. Lakes & Wetlands Committee
 - B. Architectural Review Committee
 - C. Disaster Preparedness Committee

8. Directors Reports:
 - A. Joe Beima
 - B. Guy Cusumano
 - C. Bill Meints
 - D. Beverly Weltzien

9. Unfinished Business

10 New Business

A. Nominating Committee

B. Others

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 1st day of November, 2008, by order of the Board of Directors