

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

LAKES OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC. INC.

Annual Budget Hearing

TIME: 1:00 PM, TUESDAY, November 25, 2008
575 LAKE OF THE WOODS DR. VENICE, FL

1. Call Meeting to Order
2. Proof of Meeting and Establish Quorum
3. Review 2009 Proposed Budget
4. Comments from Homeowners
5. Adjournment

BUSINESS MEETING FOR BOARD OF DIRECTORS

Tuesday, November 25, 2008-Immediately Following LOJ Budget Hearing
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 November 4, 2008
4. Resignations and Appointments
5. Comments from Homeowners
6. Reports of Officers:
 - A. President
 1. Holiday Decorations – Saturday November 29th.
 2. Annual Meeting, February 10, 2009, 6:30 pm.
 3. Association's Web-site Report
 4. Hurricane Shutters Removal & Sidewalk Inspection – December 2, 2009
 5. Correspondence from Attorney
 - B. Treasurer's Report:
 1. Financial Reports for October 31, 2008
 2. Status Report on Delinquencies
 3. Adoption of 2009 Budget
 - C. Property Manager's Report
 1. Covenant Violations
 2. Rentals
 - a. Status of Inquiries on Rentals
Lot#W178 Woodvale Dr., Lot#J178 Laurel Cherry Lane, and Purslane Point
 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 – Dialogue Meeting
 - D. Beverly Weltzien

9. Unfinished Business
 - A. Report on Park Estates Roadway Proposal
 - B. Cell Tower – 921 Woodbridge Dr.
 - C. Sidewalks Repairs

- 10 New Business
 - A. Nominating Committee
 - B. Volunteer Luncheon
 - C. Bids for Lake Repairs
 - D. 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 22nd day of November, 2008, by order of the Board of Directors