

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

LAKES OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC. INC.

DIALOGUE MEETING FOR BOARD OF DIRECTORS

TIME: 1:00 PM, TUESDAY, February 19, 2008
575 LAKE OF THE WOODS DR. VENICE FL

1. CALL MEETING TO ORDER
2. Proof of meeting and Establish Quorum
3. Review of Minutes of February 5, 2008 Board meeting
4. Resignations and Appointments
5. Comments from Homeowners

6. Reports of Officers:
 - A. President
 1. Discussion to continue all Rules & Regulations of previous Boards
 2. Discussion regarding Directors Assignments
 3. Discussion on AD-HOCH committee goals and members
 4. Discussion on the reappointment of Committee Chair
 5. Meetings with Park Estates Board and ARC
 6. Discussion on Tree sale
 7. Discussion on Thistlelake and May Apple Roadway Project
 8. Attorney

 - B. Treasurer's Report:
 1. Preliminary Financials for January
 2. Status Report on 2007 Audit

 - C. Property Manager's Report
 1. None

7. Committee Reports:
 - A. Architectural Review Committee
 - B. Lakes 7 Wetlands Committee
 - C. AD-HOCH Committee
 - D. Emergency Preparedness Committee

8. Directors Reports:
 - A. Joe Beima
 - B. Guy Cusumano
 1. Newsletter – Next Edition
 2. Newsletter – Letter to the Editor
 - C. Bill Meints
 1. Trees behind Silk Oak Dr.
 2. Report on Volunteer Luncheon
 3. Filing System
 - D. Greg Fahey

9. Unfinished Business

- A. Update on Verizon FIOS Installation

10 New Business

- A. Meeting Dates and Time for 2008
- B. Discussion regarding Homeowners Comments – Dialogue & Regular meetings
- C. Status of Dialogue meetings
- D. Computer equipment for Clubhouse Office

11 Resident's Comments

- A. Request for item to be placed on agenda for next regular meeting
- B. General Comments

12 Adjournment