

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

LAKES OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC. INC.

BUSINESS MEETING FOR BOARD OF DIRECTORS

TIME: 1:00 PM, TUESDAY, September 9, 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 August 5, 2008, and Special Meeting Minutes dated August 14, 2008
4. Resignations and Appointments
5. Comments from Homeowners

6. Reports of Officers:
 - A. President
 1. Vandalism at Gazebo
 2. Proposed Cell Tower on Woodbridge
 3. South Entrance Repairs Completed
 4. Association's Web-site Report
 5. Park Estates Joint Meeting
 6. Correspondence Re: Lot J50
 7. Correspondence from Attorney

 - B. Treasurer's Report:
 1. Financial Reports for July 31, 2008
 2. Status Report on Delinquencies
 3. 2009 Budget
 4. 2009 Audit

 - C. Property Manager's Report
 1. Covenant Violations
 2. Rentals
 - a. Lot J448
 - b. Status Report
 3. Miscellaneous

7. Committee Reports:
 - A. Lakes & Wetlands Committee
 1. Report on Bids for Repairs
 - B. Architectural Review Committee
 - C. Disaster Preparedness Committee
 - D. Committee for a Better Community

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

9. Unfinished Business

- A. Sidewalk Repairs and Grinding
- B. Status of Sidewalk Repairs Lot #J73
- C.

10 New Business

- A. Authorization to proceed with Small Claim Re: Petsch
- B. Authorization to proceed with Legal Proceedings RE: Lot W137
- C. Architectural Review Committee Membership
- D. Letter regarding Alternate Web Site
- E. Permission to allow Trapper on Property Re: Wild Pigs
- F. Swale along Southwood

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 6th day of September, 2008, by order of the Board of Directors