

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

LAKES OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC. INC.

BUSINESS MEETING FOR BOARD OF DIRECTORS

TIME: 1:00 PM, TUESDAY, January 6, 2009
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 the November 25, 2008 Budget and Regular Meetings
4. Resignations and Appointments
5. Comments from Homeowners
6. Reports of Officers:
 - A. President
 1. Holiday Decorations –
 2. Annual Meeting, February 10, 2009, 6:30 pm.
 3. Association's Web-site Report
 4. Entrance Lights
 5. Meeting with Sarasota County re: Venice East Improvements
 6. Correspondence from Attorney
 - B. Treasurer's Report:
 1. Financial Reports for November 30, 2008
 2. Status Report on Delinquencies
 3. Current Assessments
 - 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, Purslane Point and Dahoon Circle
 3. Sidewalk Repairs
 4. 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

- A. Nominating Committee
- B. Cell Tower – 921 Woodbridge Dr.

10 New Business

- A. Dialogue Meetings – Establish Dates
- B. Investigate Changing Calendar Year from Annually to Fiscal
- C. Bids for Lake and Wetlands Repairs
- D. Candidates Night
- E. Volunteer Luncheon
- F. 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 3rd day of January, 2009, by order of the Board of Directors