

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

LAKES OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC. INC.

BUSINESS MEETING FOR BOARD OF DIRECTORS

TIME: 1:00 PM, TUESDAY, February 3, 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. Approval of Minutes of the January 6, 2009 Meeting
5. Resignations and Appointments
6. Comments from Homeowners
7. Reports of Officers:
 - A. President
 1. Annual Meeting, February 10, 2009.
 2. Association's Web-site Report
 3. Meeting with Sarasota County re: Venice East Blvd. Improvements
 4. TGW Engineering Report
 5. Correspondence from Homeowners
 6. Correspondence from Attorney
 - B. Treasurer's Report:
 1. Financial Reports for December 31, 2008
 2. Status Report on Delinquencies
 - 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
8. Committee Reports:
 - A. Lakes & Wetlands Committee
 - B. Architectural Review Committee
 - C. Disaster Preparedness Committee – Grant Application
9. Directors Reports:
 - A. Joe Beima
 - B. Guy Cusumano
 - C. Bill Meints
 - D. Beverly Weltzien

10. Unfinished Business

- A. Cell Tower – 921 Woodbridge Dr.
- B. Changing Calendar Year from Annually to Fiscal
- C. Status of Lake and Wetland Repairs

10 New Business

- A. Volunteer Luncheon
- B. Warning Tickets for Parking Violations
- C. Tree Removal
- D. Roadway Maintenance

11. Request for item to be placed on agenda for next regular meeting

12. Adjournment

This Notice has been posted upon the property this 31st day of January, 2009, by order of the Board of Directors