

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

LAKES OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC. INC.

BUSINESS MEETING FOR BOARD OF DIRECTORS

TIME: 1:00 PM, TUESDAY, March 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 of the February 3, 2009 Meeting
4. Resignations and Appointments
5. Comments from Homeowners
6. Reports of Officers:
 - A. President
 1. Meeting Decorum
 2. Assignments of Directors' Responsibilities
 3. Neighbors in Need
 4. Dialogue Meeting April 2, 2009 at 7 PM.
 5. Correspondence Lot#W50 (Lake of the Woods Drive)
 6. Correspondence from Homeowners
 7. Correspondence from Attorney
 - B. Treasurer's Report:
 1. Financial Reports for January 31, 2009
 2. Status Report on Delinquencies
 - C. Property Manager's Report
 1. Report on Covenant Violations
 - a. Status of Inquiries on Rentals
Lot#W178 (Woodvale Dr.), Lot#J178 (Laurel Cherry Lane), Purslane Point and Lot #J304 (Dahoon Circle)
 - b. Status of Illegal Parking, Lot#J10 (Roseling 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
 1. Association's Web-site
 2. Credit Card Report

- D. Beverly Weltzien
 - 1. Volunteer Luncheon
 - 2. Rental Committee Report

- 9. Unfinished Business
 - A. LOWofJ Web Master
 - B. Warning Tickets for Parking Violations

- 10 New Business
 - A. Approval of Rental Contract for Lot#W31 (Cedarwood Lane)
 - B. Public Messages on Web-site
 - C. Roadway Maintenance
 - D. Irrigation Enhancement

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

- 11. Adjournment

This Notice has been posted upon the property this 28th day of February, 2009, by order of the Board of Directors