

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

**LAKES OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC. INC.**

**BUSINESS MEETING FOR BOARD OF DIRECTORS**

**TIME: 1:00 PM, TUESDAY, April 7, 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 March 3, 2009 Meeting
4. Resignations and Appointments
5. Comments from Homeowners
6. Reports of Officers:
  - A. President
    1. Assignments of Directors' Responsibilities
    2. Correspondence Lot#W50 (Lake of the Woods Drive)
    3. Pressure Cleaning Gazebo
    4. Park Estates Inquiry – Foreclosure & Bankruptcy
    5. Correspondence from Homeowners
    6. Correspondence from Attorney
  - B. Treasurer's Report:
    1. Financial Reports for February 28, 2009
    2. Audit for 2008
    3. Status Report on Delinquencies
    4. Lot J140 Request to Speak Before the Board
    5. Petsch – Filing fee Paid to Clerk of Court
  - 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)
    2. Status of Correspondence regarding Sidewalk Repairs
    3. Miscellaneous
7. Committee Reports:
  - A. Lakes & Wetlands Committee
  - B. Architectural Review Committee
  - C. Disaster Preparedness Committee
8. Directors Reports:
  - A. Steve Hafer
    1. Painting of Well Pump House
    2. Irrigation Timer Replacement
    3. Lights at North Entrance
    4. Tree Service

- B. Guy Cusumano
- C. Bill Meints
  - 1. Association's Web-site
  - 2. Park Estates Inquiry – Architectural Review Committee
  - 3. Inquiry – Publishing Meeting Minutes
  - 4. Credit Card Report
- D. Beverly Weltzien
  - 1. Volunteer Luncheon
  - 2. Rental Committee Report

9. Unfinished Business

- A. Fence Repairs

10 New Business

- A. Irrigation Well Pump Bids
- B. Roadway Maintenance Bids
- C.

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

11. Adjournment

This Notice has been posted upon the property this 5th day of March, 2009, by order of the Board of Directors