

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

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

**BUSINESS MEETING FOR BOARD OF DIRECTORS**

**TIME: 1:00 PM, TUESDAY, May 5, 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 and April 7, 2009 Meetings
4. Resignations and Appointments
5. Comments from Homeowners
  
6. Reports of Officers:
  - A. President
    1. Correspondence from Homeowners
    2. Correspondence from Attorney
    3. Miscellaneous
  
  - B. Treasurer's Report:
    1. Financial Reports for March 31, 2009
    2. Audit for 2008
    3. Status Report on Delinquencies
    4. Lot #J140 Update
    5. Lot #P53 Requested to Speak Before the Board
  
  - 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. Status on Violations: Lot#J263 (Thistlelake Dr.), Lot #257 (May Apple Way - Camper), Lot #J261 (May Apple Way – Oil in Roadway), Lot#284 (May Apple Way – Auto Repairs).
    4. Status Report on Lot#422 (Lakescene Dr.- Bird Be Gone Device).
    4. Miscellaneous
  
7. Committee Reports:
  - A. Lakes & Wetlands Committee
  - B. Architectural Review Committee
  - C. Disaster Preparedness Committee
  
8. Directors Reports:
  - A. Steve Hafer
    1. Status on New Well
    2. Lights at North Entrance
    3. Tree Service
  - B. Guy Cusumano

C. Bill Meints

1. Association's Web-site
2. Credit Card Report

D. Beverly Weltzien

1. Volunteer Luncheon Report
2. Rental Committee Report

9. Unfinished Business

- A. Status on Lot#W50 (Lake of the Woods Drive-Sarasota County)

10. New Business

- A. Roadway Maintenance Bids

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

12. Adjournment

This Notice has been posted upon the property this 2nd day of May, 2009, by order of the Board of Directors