

BOARD OF DIRECTORS MEETING – Lake of the Woods (Master Association)

Date: Tuesday March 2, 2010

*******Time: 1:30 PM*******

Location: **Lakes of Jacaranda Clubhouse – 575 Lake of the Woods Dr., Venice FL 34293**

AGENDA

Call to Order

1. Homeowner Comments
2. Approval of Minutes
3. Director Reports
 - A. President - Joe Beima
 1. Results of Annual Meeting
 2. Correspondence from Atty.
 3. Status: Landscaping
 4. Parking Enforcement
 - a. Tow-away zone
 - b. Parking violations
 5. Status: Rental enforcement
 6. Sidewalks: Responsibilities
 - B. Treasurer – Bill Meints
 1. Financial Report - monthly
 2. Delinquencies & Uncollectible
 3. Foreclosures
 4. Approval of Expenditure
 5. Status: Audit Report
 - C. Secretary - Beverly Weltzien
 - D. Director – Guy Cusumano
 - E. Director- Matt Soldano
4. Keys-Caldwell Mgmt. Co. Report -
Property Manager – Jim Kraut
 - A. Covenant Violations
 - B. Misc. Items
5. Sub-Association Reports
 - A. Park Estates
 1. Update of joint atty.
discussions on roads
 - B. Lakes of Jacaranda
 1. Grassy Oaks II
 2. Grassy Oaks III

6. Reinstatement of Standing Committees
Reports:

- A. Architectural Review– Joe Wojtak
 1. Monthly Status Report
- B. Lakes & Wetlands - Art Bradley
- C. Disaster Preparedness – Joe Theil
- D. Newsletter - Judie Gollwitzer
- E. Security Patrol – Bill Johnson
- F. Assoc. Web-site - Bill Meints

7. Reinstatement of Special Committees
Reports:

- A. Lecture Series - Judie Gollwitzer
- B. Directory - Judie Gollwitzer
- C. Social – Joanne Falvo

8. Unfinished Business

9. New Business

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

10. Adjournment