

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

Date: **Friday - April 30, 2010**

*******Time: 2:00 PM*******

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

AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Director Reports
 - A. President - Joe Beima
 1. Announcements
 2. Correspondence from Atty.
 - B. Vice President – Matt Soldano
 1. Update: LOW Structures & Property
 2. Fringed Orchid sidewalk
 - C. Treasurer – Bill Meints
 1. Financial Report - monthly
 2. Delinquencies & Uncollectible
 - D. Secretary - Beverly Weltzien
 1. Community Signage
 - E. Director – Guy Cusumano
5. Keys-Caldwell Mgmt. Co. Report - Property Manager – Jim Kraut
 - A. Covenant Violations
 - B. Fringed Orchid sidewalk -Service Order: #SR247075
 - C. Misc. Items
5. Sub-Association Reports
 - A. Park Estates
 1. Update: Joint atty. discussions on roads
 - B. Lakes of Jacaranda
 1. Grassy Oaks II
 2. Grassy Oaks III
6. Standing Committees Reports:
 - A. Architectural Review– Bev Weltzien
 1. Monthly Status Report
 2. Update - Co-chairs: Tim Garcia & Tom Davis
 - B. Lakes & Wetlands - Art Bradley
- D. Disaster Preparedness (DDP) – Joe Thiel
- E. Landscaping – Liz Sharp
- F. Newsletter & Directory- Judie Gollwitzer
- G. Security Patrol – Bill Johnson
- H. Webmaster - Bill Meints
7. Special Committees Reports:
 - A. Lecture Series - Judie Gollwitzer
 - B. Social – Joanne Falvo
 - C. Volunteer Luncheon- Judie Gollwitzer & Marie Beima
 - D. Parliamentarian – Vince Surillo
8. Unfinished Business
 - A. Status: Venice East Blvd. Swale Meeting - Nelson Ritner
 - B. Review Action List Activity
9. New Business
 - A. Homeowner Comments about agenda items (Required 2 weeks' notice in writing:
 - B. Homeowner Comments on urgent business not included in the agenda
*Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)
 - C. Discuss response process to resident correspondence
 - D. Modify Action List
10. Adjournment