

BOARD OF DIRECTORS MEETINGS – TUESDAY – JUNE 1, 2010

Lake of the Woods (Master Association)

6:30 PM

Joint Meeting: Lake of the Woods (Master Association) & Park Estates – 8:00PM

Agenda: Open discussion

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
 - a. Lake of the Woods 4/30/10
 - b. LOW/Park Estates 10/29/09
3. Director Reports
 - A. President - Joe Beima
 1. Announcements & Correspondence
 - B. Vice President – Matt Soldano
 1. Update: Grounds & Property
 - a. Landscape plan bid
 - b. Sign estimates
 - c. Trimming by bike path
 - d. Gazebo cleaning
 - e. Venice East Blvd. lights
 - C. Treasurer – Bill Meints
 1. Financial Report - monthly
 2. Delinquencies & Uncollectible
 3. Lot 137 court case
 - D. Secretary - Beverly Weltzien
 - 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. TBD at Joint Meeting
 - B. Lakes of Jacaranda – meeting TBD
6. Standing Committees Reports:
 - A. Architectural Review– Tim Garcia & Tom Davis
 - B. Lakes & Wetlands - Art Bradley
 1. Preserve - Oak tree trimming
 - 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
 - D. Parliamentarian – Vince Surillo
8. Unfinished Business
 - A. Review association rules for record inspection
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)
 - D. Modify Action List
10. Adjournment