

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

TUESDAY – Sept. 7, 2010 - 1:30 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 - absent
 - B. Vice President – Matt Soldano
 1. Announcements & Correspondence
 2. Approval of Park Estates Road Maintenance
 3. Swales -Venice East
 - C. Treasurer – Bill Meints
 1. Financial Report - monthly
 2. Delinquencies & Uncollectible
 3. Status: Lot 137
 4. Auditor for annual review
 - D. Secretary - Beverly Weltzien
 - E. Director – Guy Cusumano
 1. Fining committee meeting
5. Keys-Caldwell Mgmt. Co. Report - Property Manager – Jim Kraut
 - A. Covenant Violations
 - B. Wall/Sign estimates
 - C. Status - Association rules for record inspection
 - D. Misc. Items
5. Sub-Association Reports
 - A. Park Estates
 - B. Lakes of Jacaranda
 - C. Grassy Oaks II
 - D. Grassy Oaks III
6. Standing Committees Reports:
 - A. Architectural Review–
Tim Garcia & Tom Davis, Co-Chr.
 - B. Lakes & Wetlands - Art Bradley
 - C. Disaster Preparedness (DDP) –
Joe Thiel
 - D. Landscaping – Liz Sharp
- C. Newsletter & Directory- Judie Gollwitzer
- D. Security Patrol – Bill Johnson
- E. Webmaster - Bill Meints
7. Special Committees Reports:
 - A. Lecture Series - Judie Gollwitzer
 - B. Social – Joanne Falvo
 - D. Parliamentarian – Vince Surillo
8. Unfinished Business
 - B. Review Action List Activity
9. New Business
 - A. Homeowner Comments about agenda items*
**Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)*
 - D. Modify Action List
10. Adjournment