

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

## TUESDAY – June 7, 2011 - 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
    1. Announcements
    2. Comment about maintaining property values
  - B. Vice President – Matt Soldano
    1. Landscape Update
      - a. Grass improvement @ north end
      - b. ArtisTree proposal for landscaping improvements at both entrances.
      - c. Tree on common land
      - d. Annuals - flower installation
  - C. Treasurer – Bill Meints
    1. Financials
    2. Delinquencies
    3. Rentals
    4. Correspondence
  - D. Secretary – Judie Gollwitzer
  - E. Director – Guy Cusumano
    1. Revision of Documents
4. Keys-Caldwell Mgmt. Co. Report - Property Manager – Jim Kraut
  - A. Covenant Violations
  - B. Misc. Items
5. Sub-Association Reports
  - A. Park Estates
  - B. Lakes of Jacaranda
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. Newsletter & Directory- Judie Gollwitzer
  - E. Security Patrol – Bill Johnson
  - F. Webmaster - Bill Meints
7. Special Committees Reports:
  - A. Landscaping – Liz Sharp
  - B. Lecture Series - Judie Gollwitzer
  - C. Social Update – Joanne Falvo
8. Unfinished Business
  - A. Review Action List Activity
9. New Business
  - A. Homeowner Comments about Agenda items\*
  - B. Response to Comments
  - \*Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)*
  - C. Modify Action List
10. Adjournment