

# BOARD OF DIRECTORS MEETINGS – Lake of the Woods (Master Association) TUESDAY – February 7, 2012 - 1:30 PM

Location: Keys-Caldwell, 1162 Indian Hill Blvd., Venice FL 34293

## AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Director Reports
  - A. President - Joe Beima
  - B. Vice President – Matt Soldano
    1. Landscaping Update
  - C. Treasurer – Bill Meints
    1. Financials
    2. Delinquencies
    3. Rentals
    4. Correspondence
    5. Status Lots J457 & J198
    6. Issue lots J223, J74, J73
    7. Issue lots J518, J164
    8. Copier in Office
  - D. Secretary – Judie Gollwitzer
  - E. Director – Guy Cusumano
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
  - C. Grassy Oaks II
  - D. Grassy Oaks III
6. Standing Committees Reports:
  - A. Architectural Review–  
Tim Garcia/Tom Davis, Co-Chr.
    1. Alternate Roofing Issue
  - 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
  - D. Writer's Group – Kathleen Smith
8. Unfinished Business
  - A. 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)*
  - C. Modify Action List
10. Adjournment