

BOARD OF DIRECTORS MEETINGS – Lake of the Woods (Master Association)
TUESDAY – February 28, 2012 - 9:00 AM
575 Lake of the Woods Drive, Venice FL 34293

AGENDA - MARCH

1. Call to Order – Quorum Established
Joe Thiel
2. Approval of Minutes
D. Newsletter & Directory- Judie Gollwitzer
3. Director Reports
E. Security Patrol – Bill Johnson
F. Webmaster - Bill Meints
A. President - Joe Beima
 1. Covenant Change
B. Vice President – Bruce Callahan
 1. Tree Walk
C. Treasurer – Bill Meints
 1. Financials
 2. Delinquencies
 3. Rentals
 4. Correspondence
 5. Warwick Lane
D. Secretary – Judie Gollwitzer
 1. Meet your Leaders
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) –
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