

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

TUESDAY – June 5, 2012 - 1:30 PM

575 Lake of the Woods Drive, Venice FL 34293

AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Director Reports
 - A. President - Joe Beima
 1. Open Board Position
 2. Open web Sr. Editor position
 3. Lawsuit due to sidewalk hazard
 4. Annual fee dispute – Ryan
 - B. Vice President – Bruce Callahan
 1. Tree trimmers
 2. Maintenance of common areas
 3. Clearing preservation area behind Penny Royal
 4. Empty lot on May Apple Way
 5. 505 Pennyroyal – Hogan/Banzen
 - C. Treasurer – Open Position
 1. Financials
 2. Delinquencies
 3. Rentals
 - Two-week renter issue
 4. 605 Silk Oak noise issue
 - D. Secretary – Judie Gollwitzer
 - E. Director – Guy Cusumano
4. Keys-Caldwell Mgmt. Co. Report - Property Manager – Jim Kraut
 - A. Covenant Violations
 1. Update on speed limit for Lake of the Woods Drive
 - 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.
 - B. Lakes & Wetlands - Art Bradley
 - C. Disaster Preparedness (DDP) –
Joe Thiel
 - D. Newsletter & Directory- Judie Gollwitzer
 - E. Security Patrol – Bill Johnson
 - F. Webmaster – Joe Beima
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