

**BOARD OF DIRECTORS MEETING
LAKE OF THE WOODS (MASTER ASSOCIATION)
TUESDAY – JULY 31, 2012 (JULY / AUGUST BOARD MEETINGS)
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 Positions
 2. Road Maintenance – Next Phase
 - B. Vice President – Bruce Callahan
 1. Maintenance – Common Areas
 - C. Treasurer – Open Position
 1. Financials
 2. Delinquencies
 3. Rentals
 - D. Secretary – Judie Gollwitzer
 1. Generator covers
 - E. Director – Open Position
4. Keys-Caldwell Mgmt. Co. Report – Property Manager – Jim Kraut
 - A. Covenant Violations
 - B. Update on speed limit request
 - C. Misc. Items
5. Sub-Association Reports
 - A. Park Estates
 - B. Lakes of Jacaranda
 - C. Grassy Oaks II
 - D. Grassy Oaks III
6. Standing Committee Reports
 - A. Architectural Review – Tim Garcia/Tom Davis
 - B. Lakes & Wetlands – Art Bradley
 - C. Disaster Preparedness (DPP)
 - D. Newsletter & Directory – Judie Gollwitzer
 - E. Security Patrol – Bill Johnson
 - F. Webmaster – Joe Beima
7. Special Committee 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).*

- B. Modify Action List

10 Adjournment