

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

**TUESDAY – December 4, 2012 - 3:00 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 – Bruce Callahan
    1. Survey Mailing
    2. Tree Removal
  - B. Vice President – Troy Grieco
  - C. Treasurer – Helmine Junger
    1. Financials
    2. Delinquencies
    3. Rentals
  - D. Secretary – Judie Gollwitzer
    1. Memorial Recognition
    2. Holiday Decorating
  - E. Director – Dave Masek
    1. Signage
    2. Mail Station Wrap up
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.
  - B. Lakes & Wetlands - Art Bradley
  - C. Disaster Preparedness (DDP) –  
Joe Thiel
7. Special Committees Reports:
  - A. Landscaping – Liz Sharp
  - B. Lecture Series - Judie Gollwitzer
  - C. Social Update – Bru Murawski
  - D. Writer’s Group – No report
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
- D. Newsletter & Directory Update - Judie Gollwitzer
- E. Security Patrol – Bill Johnson
- F. Webmaster