

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

## TUESDAY- 4 February 2014- 2:00 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. Sidewalk Project Cedarwood
    2. Tree Trimming Contract
    3. New Landscape Bids Due 2/12
  - B. Director Washchuk
  - C. Treasurer – Troy Grieco
    1. Financials
    2. Delinquencies
    3. Rentals
  - D. Secretary – Tom Gaines
    1. Annual Meeting Planning
    2. Parked Vehicles Cedarwood
    3. Planning Workshops
    4. New Director Requirements
  - E. Director – Helmine Junger
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 Committee Reports:
  - A. Architectural Review  
Tom Davis, Chair.
  - B. Lakes & Wetlands - Art Bradley
  - C. Disaster Preparedness (DPP) –
  - D. Directory Update - Judie Gollwitzer
  - E. Security Patrol – Bill Johnson
  - F. Webmaster
7. Special Committees Reports:
  - A. Landscaping – Liz Sharp
  - B. Lecture Series - Judie Gollwitzer
  - C. Social Update –
  - D. Writer’s Group –
8. Unfinished Business
9. New Business
  - A. Correspondence
  - B. Homeowners Comments on  
Agenda Items \*
10. Adjournment

*\*Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)*