

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

TUESDAY- 4.March.2014- 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 – Callahan
 1. Lot PE063 Request to Waive Fees
 2. LotJ263 Letter Regarding Parked Van
 3. Complaint on Rental 628 Lakescene
 4. Lot W152 Complaint regarding the Assoc Maintenance Responsibilities
 5. Oak Tree Trimming
 6. Sidewalk - Park Est. / Cedarwood
 7. Proposed Easements for Signage & Landscaping at LOW Dr/Lakescene
 - B. Vice President - Grieco
 - C. Treasurer – Washchuk
 1. Financials
 2. Delinquencies
 3. Rentals
 - D. Secretary – Gaines
 1. HOA Area Consortium
 2. Annual Meeting Observations
 3. LOWofJ Web Domain Renewal
 4. BOD Workshop/Committee Assignments
 5. Park Estates Storage Needs
 - E. Director – Hockett
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
7. Special Committees Reports:
 - A. Landscaping – Liz Sharp
 - B. Lecture Series - Judie Gollwitzer
 - C. Social Update –
8. Unfinished Business
9. New Business
 - A. Correspondence
 - B. Homeowners Comments on Agenda Items
10. Adjournment