

**BOARD OF DIRECTORS MEETINGS – Lake of the Woods (Master Association)**  
**TUESDAY-2.DECEMBER.2014- 1:30 PM**  
575 Lake of the Woods Drive, Venice FL 34293

**AGENDA**

1. Call to Order – Quorum Established
2. Approval of Minutes of BOD Meeting
3. Director Reports
  - A. President – Callahan
    1. Silk Oak Project Completion
  - B. Vice President - Grieco
  - C. Treasurer – Washchuk
    1. Financials
    2. Delinquencies
    3. Rentals
  - D. Secretary – Gaines
    1. Newsletter
    2. Website Report
  - 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. Security Bill Johnson
7. Special Committees Reports:
  - A. Landscaping – Liz Sharp
  - B. Lecture Series - Judie Gollwitzer
  - C. Social Update –
8. Old Business
  - A. Cell Tower Update
9. New Business
  - A. Association Correspondence
  - B. Homeowners Comments on  
Agenda Items or new business
10. Adjournment