

BOARD OF DIRECTORS  
**LAKE OF THE WOODS OF JACARANDA (MASTER ASSOCIATION)**  
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293  
WEDNESDAY, 10 JANUARY 2018, 4:00 PM  
**AGENDA**

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING, 1 December 2017
3. DIRECTORS' REPORTS
  - A. PRESIDENT, JERRI DE KRIEK
    1. Annual Meeting: Info mailed to all residents; meeting to be held 02/13/18, 6:30 PM. Board applications must have been received by Keys-Caldwell no later than 4 PM, 12/27/17.
    2. House: J142: multiple unrelated occupants; non-functioning car in driveway; property not maintained.
    3. Holiday decoration rules. Colleen Najm & Dawn Smith will canvas some neighbors for suggestions. Hope to have recommendations by February meeting.
    4. Limit the number of letters submitted to the association. Suggested time frame is 1 letter per lot per month. This includes email, text message, or regular mail.
  - B. VICE PRESIDENT, COLLEEN NAJM
  - C. TREASURER, DAVE SMITH
    1. Financials
  - D. SECRETARY, BARBARA O'BRIEN
  - E. DIRECTOR, PATRICK KOPFLE
    1. Due to the weather road repairs originally scheduled for January will be delayed until early February.
4. KEYS CALDWELL MANAGEMENT REPORTS
  - a. Covenant violations
  - b. Miscellaneous 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
  - b. Lakes and Wetlands
  - c. Disaster Preparedness (DPP)
7. SPECIAL COMMITTEE REPORTS
  - a. Social Updates, Judie Gollwitzer
8. OLD BUSINESS
9. NEW BUSINESS
  - a. Correspondence
  - b. Residents' Comments

## 10. ADJOURNMENT