

BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA (MASTER ASSOCIATION)
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 7 OCTOBER 2016, 9:30 AM

AGENDA

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING, 2 SEPTEMBER 2016
3. DIRECTORS' REPORTS
 - A. PRESIDENT, TOM GAINES
 - B. VICE PRESIDENT, GENE WASHCHUCK
 1. Landscaping
 - C. TREASURER, DAVE SMITH
 1. Financials
 2. Tree Pruning on Lake of the Woods Drive
 - D. SECRETARY, BARBARA O'BRIEN
 - E. DIRECTOR, JERRI DEKRIEK
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. Landscape, Liz Sharp
 - b. Social Updates, Judie Gollwitzer
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Correspondence
 - b. Residents' Comments
10. ADJOURNMENT