

BOARD OF DIRECTORS
LAKE OF THE WOODS (MASTER ASSOCIATION)
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 3 JUNE 2016, 9:30 AM

AGENDA

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING 13 May 2016
3. DIRECTORS' REPORTS
 - A. PRESIDENT, TOM GAINES
 1. General Comments/Observations
 2. BOD Continuity Planning
 3. Fine Committee

 - B. VICE PRESIDENT, GENE WASHCHUK

 - C. TREASURER, DAVE SMITH
 1. Financials

 - D. SECRETARY, BARBARA O'BRIEN

 - E. DIRECTOR, JERRI DEKRIEK

 - F. KEYS CALDWELL MANAGEMENT REPORTS
 1. Covenant Violations
 2. Miscellaneous Items

 - G. SUB ASSOCIATION REPORTS
 1. Park Estates
 2. Lakes of Jacaranda
 3. Grassy Oaks I
 4. Grassy Oaks II

 - H. STANDING COMMITTEE REPORTS
 1. Architectural Review
 2. Lakes and Wetlands, Art Bradley
 3. Disaster Preparedness (DPP)

 - I. SPECIAL COMMITTEE REPORTS
 1. Landscape, Liz Sharp
 2. Newsletter, Directory and Social Updates, Judie Gollwitzer

 - J. OLD BUSINESS
 1. Cedarwood Mail Station Project
 2. Pumphouse Project
 3. 2016 Roads Schedule

 - K. NEW BUSINESS
 1. Residents Comments

 - L. Adjournment