

BOARD OF DIRECTORS LAKE OF THE WOODS (MASTER ASSOCIATION)
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293
TUESDAY, 5 APRIL 2016

AGENDA

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING 1 MARCH 2016
3. DIRECTORS' REPORTS
 - A. PRESIDENT, TOM GAINES
 1. BOD Meetings Schedule
 2. Landscape Discussion
 3. 2016 Roads Program
 - B. VICE PRESIDENT, GENE WASHCHUK
 - C. TREASURER, DAVE SMITH
 1. Financials
 - D. SECRETARY, BARBARA O'BRIEN
 1. Residents' Letters
 2. Communications/Directory, Newsletter & Website Calendars
 - E. DIRECTOR, JERRI DEKRIEK
 1. Volunteers' Luncheon update
4. KEYS CALDWELL MANAGEMENT REPORTS
 - A. Covenant Violations
 - B. Miscellaneous Items
5. SUB ASSOCIATION REPORTS
 - Park Estates
 - Lakes of Jacaranda
 - Grassy Oaks II & III
6. STANDING COMMITTEE REPORTS
 - Architectural Review Lakes and Wetlands, Art Bradley
 - Disaster Preparedness (DPP)
7. SPECIAL COMMITTEE REPORTS
 - Landscape, Liz Sharp
 - Social Updates, Judie Gollwitzer
 - April, 27th Lecture by Steve Thomas
8. OLD BUSINESS
 - Pump House
 - Cedarwood Mail Station Rehab
 - Railing Replacement at Cedarwood Trailhead
 - Common Area Sidewalk Cleaning
9. NEW BUSINESS
 - Cedarwood/Park Estates Repair