

BOARD OF DIRECTORS
LAKE OF THE WOODS (MASTER ASSOCIATION)
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 1 JULY 2016, 9:30 AM

AGENDA

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING 3 June 2016
3. DIRECTORS' REPORTS
 - A. PRESIDENT, TOM GAINES
 1. Insurance Proposal
 - 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 Upgrade
 2. Pumphouse Upgrade
 3. 2016 Roads Project
 4. Walking Path Maintenance
 - K. NEW BUSINESS
 1. Residents Comments
 - L. AdJOURNMENT