

**BOARD OF DIRECTORS**  
**LAKE OF THE WOODS OF JACARANDA (MASTER ASSOCIATION)**  
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293  
FRIDAY, 7 April 2017, 9:30 AM

**AGENDA**

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING, 3 February 2017
3. DIRECTORS' REPORTS
  - A. PRESIDENT, JERRI DEKRIEK
  
  - B. VICE PRESIDENT, POSITION VACANT
  
  - C. TREASURER, DAVE SMITH
    1. Financials
  
  - D. SECRETARY, BARBARA O'BRIEN
  
  - E. DIRECTOR, PATRICK KOPFLE
    1. Pump House Quotes
    2. Dog waste signage
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