

BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA (MASTER ASSOCIATION)
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 1 DECEMBER 2017, 9:30 AM

AGENDA

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING, 3 NOVEMBER 2017
3. DIRECTORS' REPORTS
 - A. PRESIDENT, JERRI DE KRIEK
 1. Annual Meeting: Info mailed to all residents; meeting to be held 02/13/18, 6:30 PM. Board applications must be received by Keys-Caldwell no later than 4 PM, 12/27/17.
 2. House: J142: multiple unrelated occupants; non-functioning car in driveway; property not maintained.
 3. Tree removal
 4. Pump house painting.
 5. Holiday decoration rules.
 - B. VICE PRESIDENT, COLLEEN NAIJM
 - C. TREASURER, DAVE SMITH
 1. Financials
 2. Tree Pruning
 - D. SECRETARY, BARBARA O'BRIEN
 1. Presentation of plaque to 2016 Volunteer of the Year
 - E. DIRECTOR, PATRICK KOPFLE
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. Social Updates, Judie Gollwitzer
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Correspondence
 - b. Residents' Comments
10. ADJOURNMENT

