

BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA(Master Association)
575 Lake of the Woods Drive, Venice,Fl 34293 USA
Friday, 3 February, 2017, 9:30 am

AGENDA

1. CALL TO ORDER - QUORUM ESTABLISHED
2. APPROVAL OF MINUTES - BOD MEETING 12 January 2017
3. DIRECTOR'S REPORTS
 - A PRESIDENT GAINES
 1. Annual Meeting Preparation
 2. Handoff and Support of New Board

 - B Vice President Washchuk

 - C Treasurer Smith
Financial Report

 - D Secretary O'brien
Communications

 - E Director DeKriek
 1. Update on Volunteer Luncheon
4. Keyes Caldwell Management Reports
 - A. Covenant Violations
 - B. Misc Items
5. Sub Association Reports
 - A. Park Estates
 - B. Lakes of Jacaranda
 - C. Grassy Oaks II
 - D. Grassy Oaks III
6. Standing Committee's Report
 - A. Architectural Review -Bruce Callahan
 - B. Lakes and Wetlands Art Bradley
 - C. Disaster Preparedness (DPP)
7. Special Committee Reports
 - A. Landscape Liz Sharp
 - B. Social Updates
8. Old Business
9. New Business - Correspondence / Resident's Comments