

**BOARD OF DIRECTORS**  
**LAKE OF THE WOODS OF JACARANDA (MASTER ASSOCIATION)**  
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293  
FRIDAY, 21 July 2017, 9:30 AM

**AGENDA**

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING, 2 June 2017
3. DIRECTORS' REPORTS
  - A. PRESIDENT, JERRI DEKRIEK
  
  - B. VICE PRESIDENT, COLLEEN NAJM
  
  - C. TREASURER, DAVE SMITH
  
  - D. SECRETARY, BARBARA O'BRIEN
    1. Final day for Agenda Items for Meetings
  
  - E. DIRECTOR, PATRICK KOPFLE
    1. Update on Road Resurfacing
    2. Dog Signs
    3. Cederwood 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
  - a. Lighting, North and South Entrances
  - b. Tree Removal by Mailboxes
  - c. Two homes with unapproved paint colors
9. NEW BUSINESS
  - a. Lot J340 Discussion
  - b. Correspondence
  - c. Residents' Comments
10. ADJOURNMENT

