

BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA (MASTER ASSOCIATION)
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 5 May 2017, 9:30 AM

AGENDA

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING, 7 April 2017
3. DIRECTORS' REPORTS
 - A. PRESIDENT, JERRI DEKRIEK
 1. Assessment of compliance on aqua house
 2. Tree removal cost
 3. Tree removal behind J126, 539 Laurel Cherry Lane house
 4. Web site design
 5. Pump House
 6. Mail Boxes

 - B. VICE PRESIDENT, POSITION VACANT

 - C. TREASURER, DAVE SMITH
 1. Financials

 - D. SECRETARY, BARBARA O'BRIEN

 - E. DIRECTOR, PATRICK KOPFLE
 1. 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

