

BOARD OF DIRECTORS MEETINGS – Lake of the Woods (Master Association)

TUESDAY-6JANUARY2015- 1:30 PM

575 Lake of the Woods Drive, Venice FL 34293

AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes of BOD Meeting
3. Director Reports
 - A. President – Callahan
 1. Annual Meeting Preparation
 - B. Vice President - Grieco
 - C. Treasurer – Washchuk
 1. Financials
 2. Delinquencies
 3. Rentals
 - D. Secretary – Gaines
 1. Newsletter
 2. Website Report
 - E. Director – Hockett
4. Keys-Caldwell Mgmt. Co. Report -
Property Manager – Jim Kraut
 - 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 Reports:
 - A. Architectural Review
Tom Davis, Chair.
 - B. Lakes & Wetlands - Art Bradley
 - C. Disaster Preparedness (DPP) –
 - D. Security Bill Johnson
7. Special Committees Reports:
 - A. Landscaping – Liz Sharp
 - B. Lecture Series - Judie Gollwitzer
 - C. Social Update –
8. Old Business
 - A. Cell Tower Update
 - B. Contractor Reviews
9. New Business
 - A. Association Correspondence
 - B. Homeowners Comments on
Agenda Items or new business
10. Adjournment