

BOARD OF DIRECTORS MEETING  
LAKE OF THE WOODS (MASTER ASSOCIATION)  
TUESDAY, 6 OCTOBER, 2015, 1:30 PM  
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293

AGENDA

1. CALL TO ORDER - QUORUM ESTABLISHED
2. APPROVAL OF MINUTES - BOD MEETING -1 SEPT 2015
3. DIRECTOR REPORTS:
  - A. PRESIDENT - CALLAHAN
    1. LOWofJ BOD Nominations Process
    2. 2015 Roads Project Update
    3. Hurricane Shutters
    4. Misc
  - B. VICE PRESIDENT - HOCKETT
    1. Landscape Report
  - C. TREASURER WASHCHUK
    1. Financial Report
  - D. SECRETARY GAINES
    1. Communications Process
    2. Open Projects / Issues
  - E. DIRECTOR GOLLWITZER
4. KEYES-CALDWELL MGMT CO - 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 REPORTS
  - A. ARCHITECTURAL REVIEW - TOM DAVIS
  - B. LAKES AND WETLANDS - ART BRADLEY
  - C. DISASTER PREPAREDNESS (DPP)
7. SPECIAL COMMITTEES REPORTS
  - A. LANDSCAPE COMMITTEE - LIZ SHARP
  - B. Social Update
8. OLD BUSINESS
9. NEW BUSINESS
  - A. BOD Correspondence
  - B. Resident's Comments

Posted 10:11 hours 4 Oct 2015

