

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

## TUESDAY – JUNE 22, 2010 - 1:30 PM

Location: Lakes of Jacaranda Clubhouse – 575 Lake of the Woods Dr., Venice FL 34293

### AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes
  - a. Lake of the Woods 6/1/10
3. Director Reports
  - A. President - Joe Beima
    1. Announcements & Correspondence
  - B. Vice President – Matt Soldano
  - C. Treasurer – Bill Meints
    1. Financial Report - monthly
    2. Delinquencies & Uncollectible
    3. Status: Lot 137
  - D. Secretary - Beverly Weltzien
    1. Update - Neal Homes
  - E. Director – Guy Cusumano
5. Keys-Caldwell Mgmt. Co. Report - Property Manager – Jim Kraut
  - A. Covenant Violations
  - B. Wall/Sign estimates
  - C. Uneven road surface quote –
    1. Silk Oak Drive
  - D. Misc. Items
5. Sub-Association Reports
  - A. Park Estates –
    1. Update on joint meeting
  - B. Lakes of Jacaranda–
  - C. Grassy Oaks II
  - D. Grassy Oaks III
6. Standing Committees Reports:
  - A. Architectural Review–  
Tim Garcia & Tom Davis, Co-Chr.
  - B. Lakes & Wetlands - Art Bradley
  - C. Disaster Preparedness (DDP) –  
Joe Thiel
  - D. Landscaping – Liz Sharp
  - E. Newsletter & Directory- Judie Gollwitzer
- F. Security Patrol – Bill Johnson
- G. Webmaster - Bill Meints
7. Special Committees Reports:
  - A. Lecture Series - Judie Gollwitzer
  - B. Social – Joanne Falvo
  - D. Parliamentarian – Vince Surillo
8. Unfinished Business
  - A. Review association rules for record inspection
  - B. Review Action List Activity
9. New Business
  - A. Homeowner Comments about agenda items\*  
\*Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)
  - D. Modify Action List
10. Adjournment