

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

Date: **October 13, 2009**

Time: **1:00 PM**

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

AGENDA

Call to Order

1. Homeowner Comments

2. Approval of Minutes

- a. September 15, 2009

3. Resignations and Appointments

3. Director Reports

A. President - Joe Beima

1. Correspondence from Attorney
2. Venice East Blvd. meeting recap

B. Vice President -

C. Treasurer – Bill Meints

1. Financial Report – September
2. Status Report:
 - a. Delinquencies
 - b. Uncollectible - Foreclosure-J&J /ARC

3. Approval of Expenditures
4. Allocate prior year interest
5. 2010 Budget calendar

D. Secretary - Beverly Weltzien

1. Rental policy and form awaiting atty. review
2. Seasonal sod and flowers replaced by landscape contractor

E. Director – Guy Cusumano

4. Keys-Caldwell Management Co. Report

A. Property Manager – Jim Kraut

1. Covenant Violations
 - a. Specific lot violations
2. Rental agreement – Lot J442
3. Misc. Items

5. Sub-Association Reports

- A. Park Estates – LOW-Joint meeting 10/29/09–7PM
- B. LOJ
- C. Grassy Oaks II
- D. Grassy Oaks III

6. Standing Committee Reports

- A. Architectural Review – Joe Wojtak
 - i. Applications – awaiting atty. review
 - ii. Submissions – Monthly report posted
- B. Lakes & Wetlands - Art Bradley
- C. Disaster Preparedness – Joe Theil
- D. Newsletter – Barbara Hockett
- E. Directory - Judie Gollwitzer
- F. Social Director – Joanne Falvo
- G. Security Patrol – Bill Johnson
- H. Assoc. Web-site - Bill Meints

7. Special Committee Reports - none

8. Unfinished Business

9. New Business

- A. Request for item to be placed on agenda for next regular meeting

10. Adjournment