

BOARD OF DIRECTORS
LAKE OF THE WOODS (MASTER ASSOCIATION)
575 LAKE OF WOODS DRIVE, VENICE, FL 34293
TUESDAY, 2 FEBRUARY, 2016, 1:30 PM

AGENDA

1. CALL TO ORDER - QUORUM ESTABLISHED
2. APPROVAL OF MINUTES - BOD MEETING 5 JAN 2016
3. DIRECTOR'S REPORTS
 - A PRESIDENT CALLAHAN
Final Preparation Annual Meeting

 - B Vice President Hockett
Landscape Report
Volunteer Luncheon
 - C Treasurer Washchuk
Financial Report
 - D Secretary Gaines
Communications
Maintenance Plans 2016
 - E Director Gollwitzer
4. Keyes Caldwell Management 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 Committees Report
 - A. Architectural Review
 - B. Lakes and Wetlands Art Bradley
 - C, Disaster Preparedness (DPP)
7. Special Committee Reports
 - A. Landscape Liz Sharp
 - B. Social Updates
8. Old Business
9. New Business - Correspondence / Resident's Comments

Posted 31 Jan 2016 , 10:45 hours

