

BOARD OF DIRECTORS MEETING
LAKE OF THE WOODS (MASTER ASSOCIATION)
TUESDAY, 1 SEPTEMBER, 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 -7 JULY 2015
3. DIRECTOR REPORTS:
 - A. PRESIDENT - CALLAHAN
 1. LOWofJ BOD Nominations Process
 2. 2015 Roads Program Bids
 3. Entrance Lighting Project
 4. Alligator Signs Installed
 5. Hurricane Shutters
 - B. VICE PRESIDENT - HOCKETT
 1. Landscape Report
 - C. TREASURER WASHCHUK
 1. Financial Report
 2. Proposed Workshops
 - D. SECRETARY GAINES
 1. Communications Process
 - 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 1100 Hours , 5 July 2015