

**BOARD OF DIRECTORS**  
**LAKE OF THE WOODS OF JACARANDA (MASTER ASSOCIATION)**  
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293  
FRIDAY, 3 MARCH 2017, 9:30 AM

**AGENDA**

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING, 3 February 2017
3. DIRECTORS' REPORTS
  - A. PRESIDENT, JERRI DEKRIEK
    1. Introduction of new board
    2. Mail Station Update
    3. Committees and Board liasons
    4. Change of Board Meeting Schedule
  - B. VICE PRESIDENT, PHILIP LOOTENS
  - C. TREASURER, DAVE SMITH
    1. Financials
  - D. SECRETARY, BARBARA O'BRIEN
    1. Solicitation in the community
  - E. DIRECTOR, PATRICK KOPFLE
4. KEYS CALDWELL MANAGEMENT REPORTS
  - a. Covenant violations
  - b. Miscellaneous 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
  - b. Lakes and Wetlands
  - c. Disaster Preparedness (DPP)
7. SPECIAL COMMITTEE REPORTS
  - a. Landscape, Liz Sharp
  - b. Social Updates, Judie Gollwitzer
8. OLD BUSINESS
9. NEW BUSINESS
  - a. Correspondence
  - b. Residents' Comments
10. ADJOURNMENT