

BOARD OF DIRECTORS  
LAKE OF THE WOODS (MASTER ASSOCIATION)  
575 LAKE OF WOODS DRIVE, VENICE, FL 34293  
FRIDAY, 2 December, 2016, 9:30 AM

*AGENDA*

1. CALL TO ORDER - QUORUM ESTABLISHED
2. APPROVAL OF MINUTES - BOD MEETING 4 Nov 2016, BUDGET WORKSHOP MEETING 14 November
3. DIRECTOR'S REPORTS
  - A. PRESIDENT GAINES
    1. Mail Station Project
    2. 2016 Roads Project
  
  - B. Vice President Washchuk
  
  - C. Treasurer Smith  
Financial Report
  
  - D. Secretary O'brien  
Communications
  
  - E. Director DeKriek
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 Committee's Report
  - A. Architectural Review -Bruce Callahan
  - 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