

**NOTICE**  
**BOARD OF DIRECTORS**  
**LAKE OF THE WOODS HOMEOWNERS ASSOCIATION, INC.**  
**FRIDAY, APRIL 6, 2018**  
**AT THE CLUBHOUSE**  
**575 Lake of the Woods Drive, Venice FL 34293**  
**9:30 A.M.**  
**AGENDA**

1. Call to Order and Establish Quorum.
2. Approval of Previous Meeting: March 2, 2018.
3. Meeting Decorum.
4. Reports of Officers:
  - a. President: Jerri DeKriek.
    1. ARC Members.
    2. Tree Removal Guidelines for Park Estates.
    3. Mediation Meeting Lot # W 065
    4. Mediation Compliance Lot # J 340.
    5. Use of Motorcycles.
    6. RV Parking.
  - b. Vice President: Colleen Najm.
    1. Holiday Guideline Proposal.
  - c. Treasurer: Dave Smith.
    1. Financial Report.
    2. Aging Report.
  - d. Secretary: Michael O'Brien.
    1. Mailbox Area.
    2. Status of Complaints and Member concerns/questions.
    3. ARC Use of "Pending".
  - e. Director: Patrick Kopfle.
    1. Parking Stickers Update.
    2. Status of bids: Patch on trail, pad for mailboxes.
5. Keys-Caldwell Reports.
  - a. Covenant Violations.
  - b. Misc. Items.
6. Sub Association Reports.
  - a. Park Estates.
  - b. Lakes of Jacaranda.
  - c. Grassy Oaks II.
  - d. Grassy Oaks III.
6. Sanding Committee Reports.
  - a. Architectural Review.
  - b. Lakes and Wetlands: Art Bradley.
  - c. Disaster Preparedness.
7. Special Committee Reports.
  - a. Landscape Committee.
  - b. Lecture Series – Judie Gollwitzer.
  - c. Social Update.
8. Unfinished Business.
  - a. Develop Written Scopes for Board Members.
  - b. Resealing and Crack Filling.
9. New Business
  - a. Association Updates.
10. Correspondence and Owners Comments.
11. Adjournment.