

BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA(Master Association)  
575 Lake of the Woods Drive, Venice,FI 34293 USA  
Thursday, 12 January 2017 1pm

*AGENDA*

1. CALL TO ORDER - QUORUM ESTABLISHED
2. APPROVAL OF MINUTES - BOD MEETING 2 December 2016
3. DIRECTOR'S REPORTS
  - A PRESIDENT GAINES
    1. Mail Station Project
    2. 2016 Roads Project
    3. Annual Meeting Preparation
    4. 2016 Year End Review
    5. Trial Maintenance Proposal
  
  - 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