

**NOTICE**  
**BOARD OF DIRECTORS**  
**LAKE OF THE WOODS HOMEOWNERS ASSOCIATION, INC.**  
**FRIDAY, MARCH 2, 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: January 10, 2018.
3. Reports of Officers:
  - a. President: Jerri DeKriek.
    1. Signage at entrances
    2. Flowers at entrances
    3. Mail box area: floor, handicap parking space, vegetation
    4. Lot W133 rental?
    5. Lot 139, car in street ... no longer there
  - 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. Discuss responsibility assignments to each board member
    2. Discuss repository of records of previously approved items by the board which have become policy.
    3. LOJ role in violations by our members of LOJ
    4. Road repair method.
  - e. Director: Patrick Kopfle.
    1. Proposal for car stickers for security
    2. Status of bids: Patch on trail. Pad for mailboxes
4. Keys-Caldwell 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. 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. 2018 Annual Meeting.
  - b. Resealing and Crack Filling.
  
9. New Business
  - a. Develop Written Scopes for Board Members.
  
10. Correspondence and Owners Comments.
  
11. Adjournment.