

**NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS HOMEOWNERS ASSOCIATION, INC.
FRIDAY, JUNE 1, 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, May 4, 2018
3. Correspondence and Owners Comments
4. Reports of Officers:
 - a. President: Jerri DeKriek
 - 1) Meeting with Plantation representative
 - 2) J142, extra people in the house
 - 3) Road repair, W081
 - 4) Paint in road, J540
 - b. Vice President, Rob McCoy
 - c. Treasurer: Dave Smith
 - d. Secretary: Mike O'Brien
 1. Maintenance of common areas / sidewalks
 - e. Director: Patrick Kopfle
5. Keys-Caldwell Reports.
6. Sub Association Reports
 - a. Park Estates
 - b. Lakes of Jacaranda
 - c. Grassy Oaks II
 - d. Grassy Oaks III
7. Committee Reports:
 - a. Architectural Review
 - b. Lakes and Wetlands
 - c. Disaster Preparedness
 - d. Landscape Committee
 - e. Communications Committee
8. Unfinished Business:
 - a. Mailbox pad: still waiting for insurance company input.
 - b. June 14-15; crack suppressant work; need liaison.
9. New Business
10. Adjournment