

BOARD OF DIRECTORS MEETINGS – Lake of the Woods (Master Association)

TUESDAY – October 2, 2012 - 1:30 PM

575 Lake of the Woods Drive, Venice FL 34293

AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Director Reports
 - A. President - Joe Beima
 - B. Vice President – Bruce Callahan
 1. Power washing sidewalks
 2. General landscaping by ArtisTree
 3. Holiday Decorations
 - C. Treasurer – Joe Beima
 1. Financials
 2. Delinquencies
 3. Rentals
 - D. Secretary – Judie Gollwitzer
 1. Volunteer Luncheon
 2. Survey mailing
 - E. Director – Troy Grieco
 1. Lighting
 2. Manhole inspections
 3. Signs
 - F. Director – Dave Masek
 1. Mail station improvements
4. Keys-Caldwell Mgmt. Co. Report - Property Manager – Jim Kraut
 - A. Covenant Violations
 - B. Misc. Items
5. Sub-Association Reports
 - A. Park Estates - Bud Weber roofing
 - B. Lakes of Jacaranda
 - C. Grassy Oaks II
 - D. Grassy Oaks III
6. Standing Committees Reports:
 - A. Architectural Review–
Tim Garcia/Tom Davis, Co-Chr.
 - B. Lakes & Wetlands - Art Bradley
 - C. Disaster Preparedness (DDP) –
Joe Thiel
 - D. Newsletter – Distribution Issue
& Directory Update - Judie Gollwitzer
 - E. Security Patrol – Bill Johnson
 - F. Webmaster – Joe Beima for Bob V.
7. Special Committees Reports:
 - A. Landscaping – Liz Sharp
 - B. Lecture Series - Judie Gollwitzer
 - C. Social Update – Bru Murawski
 - D. Writer’s Group – Kathleen Smith
8. Unfinished Business
 - A. Review Action List Activity
9. New Business
 - A. Homeowner Comments about Agenda items*
**Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)*
 - C. Modify Action List
10. Adjournment