

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

**TUESDAY – November 6, 2012 - 3:00 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's memorial (11/7 @ clubhouse 4 – 6 PM)
    1. Survey Mailing
    2. Ladder height restrictions
    3. Lot J35 parking issue
  - B. Vice President – Bruce Callahan
    1. Issue w/ArtisTree re: Grassy Oakes
    2. Holiday Decorations
    3. Volunteers to Help Decorate
    4. Web Administrator
  - C. Treasurer –
    1. Budget for 2013
    2. Financials
    3. Delinquencies
    4. Rentals
  - D. Secretary – Judie Gollwitzer
    1. Volunteer Luncheon special awards
    2. Memorial Recognition
  - 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 & Directory Update - Judie Gollwitzer
  - E. Security Patrol – Bill Johnson
  - F. Webmaster – Judie 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. Open Board position.
  - B. 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