

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

TUESDAY – March 1, 2011 - 1:30 PM

Location: Lakes of Jacaranda Clubhouse – 575 Lake of the Woods Dr., Venice FL 34293

AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Director Reports
 - A. President - Joe Beima
 1. Announcements & Responses
 2. Clubhouse Window Replacement Project
 3. ARC Appointment
 - B. Vice President – Matt Soldano
 1. *Update Website photos (on hold)*
 2. Landscape Bids
 - C. Treasurer – Bill Meints
 1. Financial Report - monthly
 2. Delinquencies & Uncollectible
 4. Rental Applications
 5. SRQ Violation
 6. Correspondence Attorney
 7. Authorize Signatures
 - D. Secretary – Judie Gollwitzer
 1. Appoint Social Director
 2. Volunteer Luncheon
 - E. Director – Guy Cusumano
 1. Fine Committee schedule
 2. Pavers
4. Keys-Caldwell Mgmt. Co. Report - Property Manager – Jim Kraut
 - A. Covenant Violations
 - B. Status: Annual Meeting
 - B. Misc. Items
5. Sub-Association Reports
 - A. Park Estates
 - 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- Judie
Gollwitzer
 - E. Security Patrol – Bill Johnson
 - F. Webmaster - Bill Meints
7. Special Committees Reports:
 - A. Landscaping – Liz Sharp
 - B. Lecture Series - Judie Gollwitzer
 - C. Social Update – Joanne Falvo
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)*
 - B. Modify Action List
10. Adjournment