

**ORIENTATION
LAKES OF THE WOODS HOMEOWNERS ASSOCIATION, INC.
AT THE OFFICES OF KEYS-CALDWELL, INC.
1162 INDIAN HILLS BLVD., VENICE, FL 34293
THURSDAY, MARCH 10, 2016
1:00 P. M.**

Present: Thomas Gaines, President, Gene Washchuk, Vice President, Barbara O'Brien, Secretary, Dave Smith, Treasurer, Jerri DeKriek, Director, Jim Kraut for Management and one owner in the audience.

The meeting was called to order by the President, Tom Gaines, at 1:00 P. M. at the offices of Keys-Caldwell, Inc. Roll was called and a quorum was established. Proof of Notice of Meeting and Agenda posted at least forty-eight hours in advance. All motions passed at this meeting were unanimously approved by all Directors present, unless otherwise noted.

Management reviewed the orientation checklist, which is attached and made a part of these original minutes, and addressed issues including:

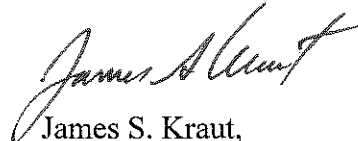
1. Residents concerns and written responses.
2. Communications.
3. Authorized key holders.
4. Providing the Treasurer with copies of all contracts.
5. Working outside the box and keeping everyone in the loop.
6. Master Association Database: The concern is that the database be kept confidential and any use outside of the ordinary.

MOTION was made by Dave Smith and seconded by Jerri DeKriek that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 2:46 P. M. The next meeting of the Board of Directors will be held on April 5, 2016, at the Lakes of Jacaranda clubhouse.

Respectfully submitted,



James S. Kraut,
For the Secretary