

**BOARD OF DIRECTORS MEETING
LAKE OF THE WOODS OF JACARANDA (MASTER ASSOCIATION)
TUESDAY, 2 JUNE 2015, 1:30 PM
575 LAKE OF THE WOODS DRIVE
VENICE, FL 34293**

AGENDA

1. CALLED TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING—5 MAY 2015
3. DIRECTOR REPORTS:
 - A. PRESIDENT - CALLAHAN
 1. HURRICANE SHUTTER DISCUSSION
 - B. VICE PRESIDENT - HOCKETT
 - B. TREASURER WASHCHUK
 - D. SECRETARY GAINES
 - E. DIRECTOR GOLLWITZER
4. KEYES-CALDWELL MGMT CO - REPORTS
 - A. COVENANT VIOLATIONS
 - B. MISC ITEMS
5. SUB ASSOCIATION REPORTS
 - A. PARK ESTATES
 - B. LAKES OF JACARANDA
 - C. GRASSY OAKS II
 - D. GRASSY OAKS III
6. STANDING COMMITTEE REPORTS
 - A. ARCHITECTURAL REVIEW - TOM DAVIS
 - B. LAKES AND WETLANDS - ART BRADLEY
 - C. DISASTER PREPAREDNESS (DPP)
7. SPECIAL COMMITTEES REPORTS
 - A. LANDSCAPE COMMITTEE - LIZ SHARP
 - B. SOCIAL UPDATE
8. OLD BUSINESS
9. NEW BUSINESS
 - A. BOD CORRESPONDENCE
 - B. RESIDENTS COMMENTS

POSTED 19:53 HOURS, 21 MAY 2015