

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

**TUESDAY – January 8, 2013 - 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 – Bruce Callahan
    1. Surveys for Bocce & Speed Bumps
    2. Update on BOD Candidates for open positions
    3. Hog update
    4. Sidewalk ownership on LOW Dr.
    5. Pine removal proposal
  - B. Vice President – Troy Grieco
    1. Artistree temp. community rep.
    2. Mulching along Lake of the Woods Drive.
    3. Cell phone tower
    4. Dog waste issues
    5. Tree Trimming
  - C. Treasurer – Helmine Junger
    1. Financials
    2. Delinquencies
    3. Rentals
  - D. Secretary – Judie Gollwitzer
  - E. Director – Dave Masek
    1. Mail station update
    2. Signage update
4. Keys-Caldwell Mgmt. Co. Report - Property Manager – Jim Kraut
  - A. Covenant Violations
  - B. Misc. Items
5. Sub-Association Reports
  - A. Park Estates
  - B. Lakes of Jacaranda
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
7. Special Committees Reports:
  - A. Landscaping – Liz Sharp
  - B. Lecture Series - Judie Gollwitzer
  - C. Social Update – Bru Murawski
  - D. Writer’s Group – No report
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