

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

Date: **July 7, 2009**

Time: **1:00 PM**

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

AGENDA

Call to Order

1. Homeowner Comments
2. Approval of Minutes
 - a. June 2, 2009
 - b. Joint Meeting LOW/PE – June 9, 2009
3. Director Reports
 - President - Joe Beima
 1. Correspondence from Attorney
 - B. Vice President - Steve Hafer
 1. Status of tree trimming
 2. South Entrance lighting/trees
 3. Road surfacing
 - C. Treasurer – Bill Meints
 1. Financial Report - April, 2009
 2. Status Report:
 - a. Delinquencies
 - b. Uncollectible
 3. Discussion on Partial Payment Plan
 4. Approve new bank selection
 5. Approval of Expenditures
 - a. DPP equipment
 - D. Secretary - Beverly Weltzien
 1. Committees – see Committee Reports
 - E. Director – Guy Cusumano
5. Keys-Caldwell Management Company Report
 - A. Property Manager – Jim Kraut
 1. Status of 30 Day Letters for Sidewalk Repairs
 2. Covenant Violations
 - a. Flags
 - b. Specific lot violations
 1. Parking: Boats, RVs and lettered trucks
 2. Other
 3. Misc. Items
6. Sub-Associations
 - A. Park Estates
 1. Lot Infringements – joint letter
 2. Review of documents for accepting transfer of budget items
 - C. LOJ

- D. Grassy Oaks II
- E. Grassy Oaks III

7. Standing Committee Reports

- a. Architectural Review – Joe Wojtak
 - i. Applications
 - 1. Revised Form – Request Board approval
 - 2. Submissions
 - ii. Alternative roof material - Request Board Approval
 - iii. Florida friendly landscaping – Request Board Approval of application
- b. Lakes & Wetlands - Art Bradley
- c. Disaster Preparedness – Joe Theil
- d. Newsletter - Judie Gollwitzer
- e. Directory - Judie Gollwitzer
- f. Security Patrol – Bill Johnson
- g. Association’s Web-site = Bill Meints

8. Special Committee Reports

- h. Social – Master Assoc. – Judie Gollwitzer
- i. Rental – Beverly Weltzien
 - i. Request new rules and new application be submitted to Attorney

9. Unfinished Business

10. New Business

- a. Request for item to be placed on agenda for next regular meeting

11. Adjournment