

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

Date: August 4, 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. July 7, 2009
3. Director Reports
 - A. President - Joe Beima
 1. Correspondence from Attorney
 2. Correspondence from Members
 - B. Vice President - Steve Hafer
 1. South Entrance lighting/trees, Insurance Claim
 2. Laurel Cherry road surfacing
 - C. Treasurer - Bill Meints
 1. Financial Report - May and June, 2009
 2. Status Report:
 - a. Delinquencies
 - b. Uncollectible
 3. Approval of Expenditures
 4. Flag Display Procedures
 5. Subsidy for Christmas Party
 - 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. Specific lot violations
 3. Misc. Items
6. Sub-Associations
 - A. Park Estates
 - B. LOJ
 - C. Grassy Oaks II
 - D. Grassy Oaks III
7. Standing Committee Reports
 - a. Architectural Review - Joe Wojtak
 - i. Applications
 1. Revised Form - Request Board approval

2. Submissions

- 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

9. Unfinished

Business

10. New Business

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

11. Adjournment