

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

Date: **Sept. 15, 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. August 4, 2009
- 3. Director Reports
 - A. President - Joe Beima
 - 1. Correspondence from Attorney
 - 2. Road surfacing- Status & Schedule – Effects on Annual Dues
 - 3. Response to resident comments
 - B. Vice President - Steve Hafer
 - 1. South Entrance lighting/trees progress –
 - 2. Community Meeting – Report by Nelson Ritner
 - 3. Acceptance of Resignation
 - C. Treasurer – Bill Meints
 - 1. Financial Report – August
 - 2. Status Report:
 - a. Delinquencies
 - b. Uncollectible
 - 3. Approval of Expenditures
 - 4. Appointment of Auditor
 - D. Secretary - Beverly Weltzien
 - 1. Committee Results–
 - a. Rental Form approval
 - E. Director – Guy Cusumano
- 4. Keys-Caldwell Management Co. Report
 - A. Property Manager – Jim Kraut
 - 1. Status of Sidewalk Repairs
 - 2. Covenant Violations
 - a. Specific lot violations
 - 3. Misc. Items
- 5. Sub-Association Reports
 - A. Park Estates – Joint meeting planned for 9/30/09, 4pm
 - B. LOJ
 - C. Grassy Oaks II
 - D. Grassy Oaks III
- 6. Standing Committee Reports
 - A. Architectural Review – Joe Wojtak
 - i. Applications - Revised Form – Request Board approval
 - ii. Submissions – Monthly report posted
 - B. Lakes & Wetlands - Art Bradley
 - C. Disaster Preparedness – Joe Theil
 - D. Newsletter - Judie Gollwitzer
 - E. Directory - Judie Gollwitzer
 - F. Social Director – Joanne Falvo
 - G. Security Patrol – Bill Johnson
 - H. Assoc. Web-site - Bill Meints
- 7. Special Committee Reports
- 8. Unfinished Business
- 9. New Business
 - A. Request for item to be placed on agenda for next regular meeting
- 10. Adjournment