

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

Date: **November 3, 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 - October 13, 2009
 3. Director Reports
 - A. President - Joe Beima
 1. Correspondence from Attorney
 2. Landscaping
 3. Cleaning Common Area Sidewalks
 - B. Treasurer – Bill Meints
 1. Financial Report – October
 2. Status Report on Delinquencies & Uncollectible
 - a. Lot GO18
 - b. Lot W119
 3. Approval of Expenditures
 4. 2010 Budget
 - a. Hearing Date
 - C. Secretary - Beverly Weltzien
 1. Violation Form Access
 2. Status of Rental Application
 - D. Director – Guy Cusumano
 - E. Director- Matt Soldano
 4. Keys-Caldwell Mgmt. Co. Report - Property Manager – Jim Kraut
 - A. Covenant Violations
 - B. Misc. Items
 5. Sub-Association Reports
 - A. Park Estates
 1. 10/29/09 Joint Mtg. Report
 - B. LOJ
 1. Grassy Oaks II
 - a. Stained Signage Walls
 2. Grassy Oaks III
 6. Standing Committee Reports
 - A. Architectural Review– Joe Wojtak
 1. Monthly Status Report
 - 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 – No Reports
 8. Unfinished Business
 9. New Business
 - A. Request for item to be placed on agenda for next regular meeting
 10. Adjournment