

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

Date: **SATURDAY - November 21, 2009**

Time: **1:00 PM**

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

AGENDA

Call to Order – BUDGET MEETING

- 1. Presentation of 2010 Budget**
 - 2. Discussion**
 - 3. Approval**
 - 4. Adjournment**
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Call to Order – BD. OF DIRECTOR'S MEETING

1. Homeowner Comments
2. Approval of Minutes – Nov. 3, 2009
3. Director Reports
 - A. President - Joe Beima
 1. Correspondence from Atty.
 2. Landscaping
 3. Request for Board Candidates
 4. Annual Meeting Date
 - B. Treasurer – Bill Meints
 1. Financial Report – Oct. & Nov.
 2. Delinquencies & Uncollectible
 3. Approval of Expenditures
 - a. Lot J115 Wetland Issue
 4. Adopt 2010 Budget
 - C. Secretary - Beverly Weltzien
 1. Status of Rental Rules & 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
 - B. LOJ
 1. Grassy Oaks II
 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