

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

Date: **Tuesday January 5, 2010**

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 – December, 2009
3. Director Reports
 - A. President - Joe Beima
 1. Correspondence from Atty.
 2. Landscaping
 - a. Donation of Tree
 3. Annual Meeting Status
 4. Rental agreements for Lots J178 and J534.
 5. Report on County Violation Letter
 - B. Treasurer – Bill Meints
 1. Financial Report – Dec. '09
 2. Delinquencies & Uncollectible
 3. Approval of Expenditures
 - C. Secretary - Beverly Weltzien
 - 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