

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

Date: Tuesday February 2, 2010

*******Time: 1:30 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 – January, 2010
3. Director Reports
 - A. President - Joe Beima
 1. Correspondence from Atty.
 2. Landscaping – condition & plans since freeze
 3. Parking Enforcement
 - B. Treasurer – Bill Meints
 1. Financial Report - monthly
 2. Delinquencies & Uncollectible
 3. Approval of Expenditure
 4. Insurance Coverage
 - 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. Annual Meeting status
 - C. Misc. Items
5. Sub-Association Reports
 - A. Park Estates
 1. Update of joint atty. discussions on roads
 - 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
 - D. Disaster Preparedness – Joe Theil
 - E. Newsletter - Judie Gollwitzer
 - F. Directory - Judie Gollwitzer
 - G. Social Director – Joanne Falvo
 - H. Security Patrol – Bill Johnson
 - I. 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