

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

**Date: Tuesday - April 6, 2010**

**\*\*\*\*\*Time: 1:30 PM\*\*\*\*\***

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

## AGENDA

All cell phones are to be turned off, on vibrate, placed in pockets, in handbags, or left in vehicles. Any owner's cell phone ringing during the meeting will be fined \$5.00. The fee will be given to the Social Committees of the respective associations.

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Announcements – President's report on completed projects and response to comments from previous meetings.
  - a. New Meeting Format
    - Member comments submitted in writing 2-weeks prior to meeting
    - Member comments restricted to community-wide business/issues
    - Non-community-wide issues addressed to management company or association attorney via member's attorney
  - b. Sign-in logs will be for requests to address urgent community business not included in the agenda. Name and topic required.
  - c. Future record reviews will be witnessed by a management company representative and bill to the association.
  - d. Management company charges, letter of warnings, fines and legal fees will be reported in the newsletter by lot number.
  - e. Parking restrictions –clarification
  - f. Rental Policy – adopted regulations
  - g. Midge Control
4. Director Reports
  - A. President - Joe Beima
    1. Correspondence from Atty.
    2. New Committee Chairs
  - B. Treasurer – Bill Meints
    1. Financial Report - monthly
    2. Delinquencies & Uncollectible
    3. Approval of Expenditure
    4. Status: Audit Report
  - C. Secretary - Beverly Weltzien
  - D. Director – Guy Cusumano
  - E. Director- Matt Soldano
5. Keys-Caldwell Mgmt. Co. Report -  
Property Manager – Jim Kraut

- A. Covenant Violations
  - B. Misc. Items
5. Sub-Association Reports
- A. Park Estates
    - 1. Update of joint atty. discussions on roads
  - B. Lakes of Jacaranda
    - 1. Grassy Oaks II
    - 2. Grassy Oaks III
6. Standing Committees Reports:
- A. Architectural Review– Bev Weltzien
    - 1. Monthly Status Report
  - B. Lakes & Wetlands - Art Bradley
  - C. Disaster Preparedness (DDP) – Joe Thiel
  - D. Landscaping – Liz Sharp
  - E. Newsletter - Judie Gollwitzer
  - F. Security Patrol – Bill Johnson
  - G. Webmaster - Bill Meints
7. Special Committees Reports:
- A. Lecture Series - Judie Gollwitzer
  - B. Directory - Judie Gollwitzer
  - C. Social – Joanne Falvo
  - D. Volunteer Luncheon
8. Unfinished Business
- A. Venice East Blvd. Plantings and Swale - Nelson Ritner
9. New Business
- A. Venice East Street Lighting
  - B. Painting mailboxes
  - C. Homeowner Comments about new business agenda items –
    - 1. Requests must be in writing 2-weeks prior to meeting.
    - 2. Each resident has 3 minutes limit to express viewpoint.
  - D. Board Action on new business agenda items
  - E. Homeowner comments on urgent business not included in the agenda – 3 minute limit to express viewpoint.
  - F. Board Action on urgent business not included in the agenda
  - G. Action List
10. Adjournment