

BOARD OF DIRECTORS MEETINGS – Lake of the Woods (Master Association) TUESDAY – February 7, 2012 - 1:30 PM

Location: Keys-Caldwell, 1162 Indian Hill Blvd., Venice FL 34293

AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Director Reports
 - A. President - Joe Beima
 - B. Vice President – Matt Soldano
 1. Landscaping Update
 - C. Treasurer – Bill Meints
 1. Financials
 2. Delinquencies
 3. Rentals
 4. Correspondence
 5. Status Lots J457 & J198
 6. Issue lots J223, J74, J73
 7. Issue lots J518, J164
 8. Copier in Office
 - D. Secretary – Judie Gollwitzer
 - E. Director – Guy Cusumano
4. Keys-Caldwell Mgmt. Co. Report - Property Manager – Jim Kraut
 - A. Covenant Violations
 - B. Misc. Items
5. Sub-Association Reports
 - A. Park Estates
 - B. Lakes of Jacaranda
 - C. Grassy Oaks II
 - D. Grassy Oaks III
6. Standing Committees Reports:
 - A. Architectural Review–
Tim Garcia/Tom Davis, Co-Chr.
 1. Alternate Roofing Issue
 - B. Lakes & Wetlands - Art Bradley
 - C. Disaster Preparedness (DDP) –
Joe Thiel
 - D. Newsletter & Directory- Judie Gollwitzer
 - E. Security Patrol – Bill Johnson
 - F. Webmaster - Bill Meints
7. Special Committees Reports:
 - A. Landscaping – Liz Sharp
 - B. Lecture Series - Judie Gollwitzer
 - C. Social Update – Joanne Falvo
 - D. Writer’s Group – Kathleen Smith
8. Unfinished Business
 - A. Review Action List Activity
9. New Business
 - A. Homeowner Comments about
Agenda items*
**Each resident is entitled to a limit of 3 minutes
to express their viewpoint(s)*
 - C. Modify Action List
10. Adjournment