

BOARD OF DIRECTORS MEETINGS - Lake of the Woods
(Master Association)
TUESDAY – February 5, 2013 - 3:00 PM
575 Lake of the Woods Drive, Venice FL 34293

AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Director Reports
 - A. President – Bruce Callahan
 1. Bids for clearing Australian pines
 2. Update on opinion surveys
 3. Orchids
 4. Sidewalk ownership on LOW Dr.
 5. Holiday decoration storage
 6. Budget requirement – 2013 Landscaping
 7. Lutz – re: scope of work
 - B. Vice President – Troy Grieco
 1. Artistree mulching around trees
 - C. Treasurer – Helmine Junger
 1. Financials
 2. Delinquencies
 3. Rentals
 - D. Secretary – Judie Gollwitzer
 1. Plaque for Joe Beima
 - E. Director – Dave Masek
 1. Signage update
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.
 - B. Lakes & Wetlands - Art Bradley
 - C. Disaster Preparedness (DDP) – Joe Thiel
 - D. Newsletter & Directory Update - Judie Gollwitzer
 - E. Security Patrol – Bill Johnson
 - F. Webmaster
7. Special Committees Reports:
 - A. Landscaping – Liz Sharp
 - B. Lecture Series - Judie Gollwitzer
 - C. Social Update – Pat Ritner
 - D. Writer’s Group – No report
8. Unfinished Business
 - A. Review Action List Activity
9. New Business
 - A. 7.14 Satellite dish violations
 - B. 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