

**NOTICE  
BOARD OF DIRECTORS  
LAKE OF THE WOODS HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, MARCH 5, 2013  
AT THE CLUBHOUSE  
3:00 P.M.  
AGENDA**

1. Call Meeting to Order.
2. Proof of Notice of Meeting and Establish Quorum.
3. Reading/Approval of Previous Minutes.
4. Resignations and Appointments.
5. Reports of Officers and Directors.
  - a. President-Bruce Callahan.
    1. Bids for Clearing Australian Pines.
    2. Survey Update-Bocce Ball and Speed Bumps.
    3. Sidewalk Repairs.
  - b. Vice President-Marie Beima.
    1. Landscape Update.
  - c. Treasurer-Troy Grieco.
    1. Financial Review.
    2. Delinquent Accounts.
    3. Rentals.
    4. Artistree Update.
  - d. Secretary-Thomas Gaines.
  - e. Director-Helmine Junger.
6. Manager's Report.
  1. Compliance.
  2. Miscellaneous Items.
7. Sub-Association Reports.
  - a. Park Estates.
  - b. Lakes of Jacaranda.
  - c. Grassy Oaks II.
  - d. Grassy Oaks III.
8. Standing Committee Reports:
  - a. Architectural Review.
  - b. Lakes and Wetlands.
  - c. Disaster Preparedness.
  - d. Newsletter/Directory.
  - e. Security Patrol.
  - f. Webmaster.
  - g. Roads.
  - h. Security .
9. Special Committee Reports.
  - a. Landscaping-Liz Sharp.
  - b. Lecture Series-Judie Gollwitzer.
  - c. Social Update-Pat Ritner.
  - d. Writer's Group-No report.
10. Unfinished Business.
11. New Business:
  - a. Vote on Bocce and Speed Bumps.
  - b. Road Maintenance.
  - c. Homeowner's Comments about Agenda Items: Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)
12. Adjournment.