

BOARD OF DIRECTORS MEETINGS - Lake of the Woods
(Master Association)

TUESDAY – APRIL 2, 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. Bids on Upgrades to Entrance Lighting
 3. Bids for Grinding and Repairs to Sidewalks
 4. Florida Power & Light Damaging 50' buffer behind May Apple
 5. Plaque Presentation
 - B. Vice President – Marie Beima
 1. Fining Committee
 2. Grass Selection
 - C. Treasurer – Troy Grieco
 1. Financials
 2. Delinquencies
 3. Rentals
 - D. Secretary – Tom Gaines
 1. Transition of Secretary Functions
 - E. Director – Helmine Jungeroe
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– Tom Davis, Chair.
 - 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 – 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)*
10. Adjournment