

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

**TUESDAY –MAY 7, 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. Discuss Sunshine Law and Robert’s Rules of Order
    2. Review FCC Satellite Guidelines
    3. Update Australian Pines Removal
    4. Appointment Fining Committee Members
    5. Approval Entrance Lighting Bid
    6. Update on Sidewalk Maintenance
    7. Removal of Alligators from LOWofJ
    8. Update on Clearing of Buffer by Adjacent owner
  - B. Vice President – Marie Beima
    1. Revisions to Compliance Timelines
    2. Violation Notices
    3. Alligator Removal Procedures State/County/HOA Penalties for violating same
    4. Burden of Proof regarding Member deviations/waivers from By-laws and covenants
    5. Outside Storage of Items/Property
  - C. Treasurer – Troy Grieco
    1. Financials
    2. Delinquencies
    3. Rentals
  - D. Secretary – Tom Gaines
  - 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. 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