

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

TUESDAY – 11 JUNE 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. ARC Members
 2. Lighting Project Status
 3. Sidewalk Grinding / Repl
 4. Australian Pine Removal
 5. Pig Report
 - 6 Roads Update
 7. Plantation Clearing Issue
 8. New Budget Category
 - B. Vice President – Marie Beima
 - 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) –
 - 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. Correspondence
 - B. President’s Plaque – Judie
 - C. What is Maintenance Free ?
Agenda items*
**Each resident is entitled to a limit of 3
minutes to express their viewpoint(s)*
10. Adjournment