

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

TUESDAY - 2 JULY 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. Update of existing contracts
Lighting and Tree Removal
 2. Roadway resealing/rejuvenation
Bids
 3. Discussion regarding relocation
of a street light pole at
661 Lakescene
 - B. Vice President –
 - C. Treasurer – Troy Grieco
 1. Financials
 2. Delinquencies
 3. Rentals
 - D. Secretary – Tom Gaines
 1. Board Communications
 2. Process Flow Chart
 3. Action List
 - E. Director – Helmine Junger
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
9. New Business
 - A. Correspondence
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Agenda items*
**Each resident is entitled to a limit of 3
minutes to express their viewpoint(s)*
10. Adjournment