

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

TUESDAY –3 SEPT 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. Delivery of Smart Shopper Paper
 2. Roadway resealing/rejuvenation Contract
 3. Vacant Board Position
 - B. Vice President –
 - C. Treasurer – Troy Grieco
 1. Financials
 2. Delinquencies
 3. Rentals
 - D. Secretary – Tom Gaines
 1. Workshop for Process Flow
 2. Annual Meeting Preparation
 3. Newsletter Report
 4. Action List Update
 5. Estoppel Process
 - E. Director – Helmine Junger
 1. Volunteer Luncheon
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 –
 - D. Writer’s Group –
8. Unfinished Business
9. New Business
 - A. Correspondence
 - B. Homeowners Comments on
Agenda Items *
10. Adjournment

**Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)*