

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

TUESDAY- 5 NOV 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. Appointment to Board of Directors
 2. Organize a nominating committee for February elections
 3. Review of Road Improvement Project
 - B. Vice President –
 - C. Treasurer – Troy Grieco
 1. Financials
 2. Delinquencies
 3. Rentals
 - D. Secretary – Tom Gaines
 1. New Director Orientation
 2. Newsletter Report
 - E. Director – Helmine Junger
 1. Volunteer Luncheon Feedback
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 Committee Reports:
 - A. Architectural Review
Tom Davis, Chair.
 - B. Lakes & Wetlands - Art Bradley
 - C. Disaster Preparedness (DPP) –
 - 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)*