

## **LAKE OF THE WOODS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING**

**Date:** Tuesday, June 21, 2022  
**Time:** 7:00 PM  
**Place:** Virtual & In Person  
LOW Clubhouse, 300 Carolwood Pt. Fern Park, FL 32730

<https://www.gotomeet.me/BoardMeeting4220>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3412

- One-touch: tel:+18722403412,,719352637#

Access Code: 719-352-637

***In accordance with the Bylaws Article VII Section 4 Board of Director Meetings may be attended by members (members = owners / title holders) and residents only.***

### **AGENDA**

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
  - i. President: Aronne Camilleri
  - ii. Vice President: Geoff Longley
  - iii. Secretary: Kyle Heyne
  - iv. Treasurer: Laretta Lumkes
  - v. Directors:
    - 1. Annmarie Atamanuk
    - 2. Terry Brown
    - 3. Keith Evans
    - 4. Terri Straub
    - 5. Vacant
  - vi. CAM: Kristina Andersen
- III. Director Resignation
- IV. Appointment of Director
- V. Approval of Previous Meeting Minutes (5 min.)
  - a. May 17, 2022 & May 31, 2022
- VI. President's Remarks

VII. Reports

- a. Treasurer's Report
- b. Manager's Report (5 min.)
- c. Committee Reports (15 min.)
  - i. Audit
  - ii. B&G
  - iii. Bathroom Adhoc
  - iv. Finance
  - v. Landscape
  - vi. Neighborhood Watch
  - vii. Parking Adhoc
  - viii. Roofing Adhoc
  - ix. Social Sunshine
  - x. Steering

VIII. Board Member Concerns

(Board members are provided up to 3 minutes each to communicate any concerns)

IX. Old Business

- a. 1208 Winterberry termite treatment refund request
- b. Records Shredding Instructions and Log
- c. Records Room Inventory
- d. Arias Bosinger Fines and Suspension Document Draft
- e. Welcome Package
- f. Water Intrusion update
- g. Roofing Update

X. New Business

- a. Recall Mailing Expense
- b. Resolution for Rule change – video and audio recording prohibition
- c. Pool Sump Pump Replacement
- d. Well repair/replacement Northside
- e. 101-119 Eastwind Building Painting Approval
- f. CD (0146) maturing 06.30.22 - approximate \$58,325.15 balance
- g. Buildium use \$373.80 a month per AMS letter dated 05.17.22
- h. Cleanup of landscape behind 100-130 Carolwood (ShadowCat)
- i. Request for Arias Bosinger to remit copy of their final "red-lined" 2020 draft of Rules and Regulations to the Steering Committee
- j. RV/Motorhome parking at residence – owner request for exemption
- k. Disposal of 2 Gym Equipment pieces
- l. A Budget Tree Service trimming - potential charge back to owners
- m. A Budget Tree Service Tree Removal
- n. Violation Fine Approval

XI. Residents Address the Board

(Agenda items only (3 min. per owner))

XII. Open Forum

XIII. Adjournment

Next Meeting scheduled for July 19, 2022