

# LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

## BOARD OF DIRECTORS MEETING

**Date:** Tuesday, April 16, 2024 @ 7:00 pm

**Place:** 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

### AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Proof of Notice
- III. Roll Call
- IV. Owners address the Board – Maximum 3 minutes per person
- V. Board Member Concerns
- VI. Approval of Previous Board Meeting Minutes
  - March 25<sup>th</sup>, 2024
- VII. Treasurer's Report
- VIII. Management Report
- IX. Committee Reports
  - Adhoc Records
  - Buildings and Grounds
  - Finance
  - Landscape
  - Social Sunshine

X. Unfinished Business

1. Water Intrusion
  - a. Area A-G and Woodridge update
  - b. Tennis courts update
  - c. Sod installation
2. Re-roofing project update
3. Ratify temporary roof repairs
4. Appoint Steering Committee Chair
5. Rule change for trash collection
6. Communications policy update the 10-day response
7. Collection Policy
8. Ad Hoc Committee to review stormwater lines, sewer lines and roadways – Update
9. Gate repair/replacement

XI. New Business

1. Owner fines/Suspension
2. Owner request for extension to provide proof of payment to attorney
3. Tree removal
4. Tree installation
5. Golf cart repair

XII. Adjourn

XIII. Open Forum

**Next Meeting Schedule: Tuesday, May 21<sup>st</sup>, 2024**