LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

SPECIAL MEMBERHSIP MEETING

Date: Wednesday, April 24, 2024 @ 7:00 pm

Place: LOW Clubhouse, 300 Carolwood Pt. Fern Park, FL 32730

Purpose: Special Assessment for Roof Replacement Vote

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Proof of Notice
- IV. Certify Quorum & Roll Call
- V. Special Assessment or Special Assessment with Loan for Roof Replacement Vote Count
 - a. I vote to approve the special assessment for the roof replacement in the amount of \$6,500.00
 - b. I vote to approve a loan for the roof replacement in the amount of \$4.4 million and a special assessment in the amount of \$6,500.00
- XII. Adjournment