**LAKE OF THE WOODS HOMEOWNERS’ ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Date: Tuesday, September 20, 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#](tel:+18722403412,,719352637)

Access Code: 719-352-637

**AGENDA**

1. Call to Order/Pledge of Allegiance
2. Residents Address the Board

(Agenda items only 3 min. per owner) (This is a change! – owners will now address at the beginning of the meeting)

1. Approval of Previous Meeting Minutes
   1. June 21, 2022 (closed)
   2. June 21, 2022
   3. June 28, 2022
   4. July 19, 2022
   5. August 16, 2022
   6. August 30, 2022(closed)
2. President’s Remarks/Motions from Closed Meeting with Association Attorney
   1. Code of conduct
   2. Motions from closed meeting with the Association Attorney
3. Reports
   1. Treasurer’s Report
   2. Manager’s Report
   3. Committee Reports
      * Audit
      * Buildings and Grounds
      * Bathroom Adhoc
      * Finance
      * Landscape – *Proposal*
      * Neighborhood Watch
      * Parking Adhoc
      * Records Adhoc
      * Roofing Adhoc
      * Social Sunshine
      * Steering
4. Unfinished Business
   1. Weight Exercise Machine Purchase
5. New Business
   1. Camera Additions
   2. Employee Health Insurance
   3. Selling 3.8 acres
   4. Water Intrusion Proposal
   5. Landscape Proposals
   6. Irrigation Repairs Proposals
   7. A Budget Tree Service Proposals
   8. Waiving of late fees

1. Adjournment

**Next Meeting scheduled for October 18, 2022**