

LAKE OF THE WOODS BOARD MEETING
TUESDAY, September 15, 2020 7:00 P.M – VIRTUAL MEETING
AGENDA

TOPIC	ACTION		FOLLOW-UP
I. CALL TO ORDER			
II. ROLE CALL	President: Wayne Stewart	Director: Seema Sernovitz	
	VP: Todd McAliley	Director: Santiago Quesada	
	Treasurer: Laretta Lumkes	Director: Patty Marcucci	
	Secretary: Kyle Heyne	Director: OPEN	
	LCAM: Gail Stanley	Director: OPEN	
III. PRESIDENT’S REMARKS			
III. APPROVAL OF PREVIOUS MEETING MINUTES			
IV. REPORTS			
• Treasurer’s Report			
• Manager’s Report			
• Committee Reports			
V. OLD BUSINESS			
• Attorney – CCR Amendment			Wayne/Gail
• Checkers			Gail
• Fence / N. Carolwood			Wayne
• GAF Roof Warranty			
VII. NEW BUSINESS			
• Town Hall Results			
• Non-Committee Meetings @ Clubhouse			
• 2021 Proposed Projects to Finance			
• Standard Collection Policy			
• Records Inspect Policy			
• Gutters			
• 1536 Pickwood request to waive collection fees			

TOPIC	ACTION	FOLLOW-UP
<ul style="list-style-type: none"> • Landscape Projects - Responsibility and work order flow 		
<ul style="list-style-type: none"> • BOD E-mails on Server 		
<ul style="list-style-type: none"> • Resolution - Enforcement 		
VIII. RESIDENTS ADDRESS THE BOARD (3 MINUTES)		
IX. OPEN DISCUSSION		
X. ADJOURNMENT	Time:	
NEXT MEETING- October 20		