

LAKE OF THE WOODS BOARD MEETING AGENDA
Tuesday, June 15, 2021, 7 P.M., Virtual/In Person Board Meeting
 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

TOPIC	ACTION		FOLLOW-UP
I. CALL TO ORDER/PLEDGE OF ALLEGIANCE			
II. ROLE CALL	President: Wayne Stewart	Director: Santiago Quesada	
	VP: Todd McAliley	Director: Terri Straub	
	Treasurer: Laretta Lumkes	Director: Keith Evans	
	Secretary: Kyle Heyne	Director: Terri Brown	
	LCAM: Allen Cresgy	Director: Pam Fendley	
III. PRESIDENT'S REMARKS (5 Min.)			
III. APPROVAL OF PREVIOUS MEETING MINUTES (5Min.)			
<ul style="list-style-type: none"> • May, 2 nd Meeting 			
IV. REPORTS			
<ul style="list-style-type: none"> • Treasure Report -Review year end financial report 			
<ul style="list-style-type: none"> • Manager's Report (5 Min.) 			
<ul style="list-style-type: none"> • Committee Reports/Min. (15 Min.) -Finance -Audit -Social Sunshine- -Neighborhood Watch -Landscape -B&G 			

TOPIC	ACTION	FOLLOW-UP
V. OLD BUSINESS		
<ul style="list-style-type: none"> • Clubhouse Landscaping(5Min)- -Review clubhouse landscaping proposals 		
<ul style="list-style-type: none"> • Clubhouse Access (5 Min) -Discuss the clubhouse/amenities access-hours 		
<ul style="list-style-type: none"> • Pool Lighting (5Min) -Review and discuss 		
VI. NEW BUSINESS		
<ul style="list-style-type: none"> • Clubhouse Operation- -Review and discuss the club house re-opening fully 		
<ul style="list-style-type: none"> • Air Conditioner (5 Min)- -Review Proposal 		
<ul style="list-style-type: none"> • Collection (5 Min)- -Discuss minimum dollar amount for notices 		
<ul style="list-style-type: none"> • Mailboxes (5 Min)- -Discussion on the procedures 		
<ul style="list-style-type: none"> • Precision (3 Min)- -Review the GL 		
<ul style="list-style-type: none"> • Summer Survey (10 Min)- -Review the survey results 		
<ul style="list-style-type: none"> • Communication Committee (5 Min)- -Discussion/Consideration 		
VII. RESIDENTS ADDRESS THE BOARD -Agenda Items (3 MIN. per Owner)		
VIII. OPEN FORUM: (3 Min. per Owner)		
IX. ADJOURNMENT		
NEXT MEETING-June 15, 2021		

TOPIC	ACTION	FOLLOW-UP