

**LAKE OF THE WOODS BOARD MEETING AGENDA
TUESDAY, February 16,2021, 7:00 P.M., Virtual Meeting**

Please join my meeting from your computer, tablet or smartphone.

<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

TOPIC	ACTION		FOLLOW-UP
I. CALL TO ORDER/PLEDGE OF ALLEGIANCE			
II. ROLL CALL	President: Wayne Stewart	Director: Santiago Quesada	
	VP: Todd McAliley	Director: Seema Sernovitz	
	Treasurer: Laretta Lumkes	Director: Patty Marcucci	
	Secretary: Kyle Heyne	Director: Terry Brown	
	LCAM: Allen Cresgy	Director: OPEN	
III. PRESIDENT’S REMARKS (5 Min.)			
III. APPROVAL OF PREVIOUS MEETING MINUTES (5 Min.)			
IV. REPORTS			
• Treasurer’s Report (5 Min.)			
• Manager’s Report (5 Min.)			
• Club House Landscape Design (10 Min) - Review/Vote			
• Committee Reports/Minutes (5 Min.) -Finance, Feb -Audit, Jan-Feb -Landscape, Feb -Neighborhood Watch, Feb -Social Sunshine, Feb			
V. OLD BUSINESS			
• Attorney-CCR (5 Min.)			Wayne/Allen
• GAF Roof Warranty (5 Min.)			

TOPIC	ACTION	FOLLOW-UP
VII. NEW BUSINESS		
<ul style="list-style-type: none"> • Lake Front Projects (5 Min) -Review tree removal from lake -Review additional area to be cleaned out 		Allen
<ul style="list-style-type: none"> • REW- Sod Replacement -Review sod replacement proposal (5 Min) 		Ronda
<ul style="list-style-type: none"> • Budget Tree- -Review proposal for tree removal 		
<ul style="list-style-type: none"> • Attorney Opinion Driveway/Walkway/Erosion - Review and discuss - Review erosion proposals 		
<ul style="list-style-type: none"> • Time Payment -Review Offer 		
<ul style="list-style-type: none"> • Homeowner Request- discuss and vote. (5 Min.) 		
<ul style="list-style-type: none"> • Woodbine Curbing -Review proposal 		
<ul style="list-style-type: none"> • Annual Mailing - Ratify Annual Mailout 		
VIII. RESIDENTS ADDRESS THE BOARD (3 MIN)		
IX. OPEN Forum: (3 Min. per Owner)		
X. ADJOURNMENT		
NEXT MEETING-March 16,2021		