

LAKE OF THE WOODS BUDGET/BOARD MEETING
TUESDAY, November 17, 2020 7:00 P.M – VIRTUAL MEETING

300 Carolwood Blvd, Fern Park 32730

Call In :[tel:+18722403412,,719352637#](tel:+18722403412,719352637#)

AGENDA

TOPIC	ACTION		FOLLOW-UP
I. CALL TO ORDER			
II. ROLE CALL/CERTIFICATION OF QUARUM	President: Wayne Stewart	Director: Seema Sernovitz	
	VP: Todd McAiley	Director: Santiago Quesada	
	Treasurer: Laretta Lumkes	Director: Patty Marcucci	
	Secretary: Kyle Heyne	Director: OPEN	
	LCAM: Allen Cresgy	Director: OPEN	
III. PRESIDENT’S REMARKS			
III. APPROVAL OF PREVIOUS MEETING MINUTES (5min)			
IV. REPORTS			
• Treasurer’s Report (5 min)			
• Manager’s Report (5 min)			
• Committee Reports (5 min)			
V. OLD BUSINESS			
• Attorney – CCR --- Amendment (5 min)			Wayne
• GAF Roof Warranty (5 min)			Wayne
VII. NEW BUSINESS			
• Budget- (20min) -Review proposed budget			
• LCAM Approval- (5min) -Everyday/Safety			
• Strom Drain- (5min) -Ratify			
• Landscape- (5min) -Amount per unit			
• Paint-(10Min) -Review proposal			
• Collections-(10 min) -Reminder-Amount -Waiver Amount			
• Violations-(5min) -Discussion coach lights			

TOPIC	ACTION	FOLLOW-UP
VIII. RESIDENTS ADDRESS THE BOARD -3 Minutes per Homeowner		
IX. OPEN FORUM -3 Minutes per Homeowner		
X. ADJOURNMENT	Time:	
NEXT MEETING-		
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