

**LAKE OF THE WOODS BOARD MEETING AGENDA**  
**Tuesday, September 21, 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
<b>I. CALL TO ORDER/PLEDGE OF ALLEGIANCE</b>			
<b>II. ROLE CALL</b>	President:	Director:	
	VP:	Director: Terri Straub	
	Treasurer: Laretta Lumkes	Director: Keith Evans	
	Secretary: Kyle Heyne	Director: Terri Brown	
	LCAM:	Director: Pam Fendley	
<b>III. APPROVAL OF PREVIOUS MEETING MINUTES (5 Min.)</b> <ul style="list-style-type: none"> <li>• August 2021</li> </ul>			
<b>IV. PRESIDENT'S REMARKS</b>			
<b>V. REPORTS</b>			
<ul style="list-style-type: none"> <li>• <b>Treasurer Report</b></li> <li>-</li> </ul>			
<ul style="list-style-type: none"> <li>• <b>Board Member Concerns-</b></li> <li>-Board members are provided up to 3 minutes each to communicate any concerns</li> </ul>			
<ul style="list-style-type: none"> <li>• <b>Manager's Report (5 Min.)</b></li> </ul>			
<ul style="list-style-type: none"> <li>• <b>Committee Reports (15 Min.)</b></li> <li>-Finance</li> <li>-Social Sunshine</li> <li>-Roofing</li> <li>-Landscape</li> <li>-B&amp;G</li> </ul>			
<b>VI. Old Business</b>			
<ul style="list-style-type: none"> <li>• <b>Property Management Company</b></li> <li>-The Board will review and discuss the proposal. Motion to accept a proposal</li> </ul>			

TOPIC	ACTION	FOLLOW-UP
<ul style="list-style-type: none"> <li>• <b>Open Seat</b> -Review and discuss the applicants for the three open seats on the Board. Motions will need to include the seats being filled individually. Re-organization of the officers/election. Seat 1 - Expires 2022 (Santiago) Seat 2 - Expires 2023 (Wayne) Seat3 - Expires 2022 (Todd)</li> </ul>		
<p><b>VII. NEW BUSINESS</b></p>		
<ul style="list-style-type: none"> <li>• <b>Aetna insurance-</b> -Review the Aetna Renewal</li> </ul>		
<ul style="list-style-type: none"> <li>• <b>Palm Tree Trimming</b> -Review and discuss the proposals</li> </ul>		
<ul style="list-style-type: none"> <li>• <b>Water Intrusion</b> -Board will discuss water intrusion and the possible treatment options to provide the LCAM with a scope -Review owner request</li> </ul>		
<ul style="list-style-type: none"> <li>• <b>Retaining wall/Fence-</b> Board will discuss retaining wall/ fence possible treatment options to provide the LCAM with a scope -Review owner request</li> </ul>		
<ul style="list-style-type: none"> <li>• <b>CPA Engagement Letter</b> -Review and discuss</li> </ul>		
<p><b>VII. RESIDENTS ADDRESS THE BOARD</b> -Agenda Items (3 MIN. per Owner)</p>		
<p><b>VIII. OPEN FORUM: (3 Min. per Owner)</b></p>		
<p><b>IX. ADJOURNMENT</b></p>		
<p><b>X. NEXT MEETING-</b> October 19, 2021</p>		