**LAKE OF THE WOODS HOMEOWNERS’ ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

 **Date: Tuesday, November 15, 2022 @ 7pm**

 **Place: 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

**AGENDA**

Call to Order/Pledge of Allegiance

President’s Remarks

Residents Address the Board (Agenda items only 3 min. per owner)

Approval of Previous Meeting Minutes

* October 17, 2022, Special Board Meeting
* October 18, 2022, Board Meeting

Board Member Concerns

Reports

* Treasurer’s Report
* Manager’s Report
* Committee Reports
	+ - Audit
		- Buildings and Grounds
		- Finance
		- Landscape
		- Neighborhood Watch
		- Parking Adhoc
		- Records Adhoc
		- Roofing Adhoc
		- Social Sunshine
		- Steering

Unfinished Business

* Water Intrusion
* Survey Company choice

New Business

* Budget 2023
* Budget Tree Proposal 45187
* Front Door Repair Proposal
* Re-roof of the irreparable flat roofs
* Communication Committee
* Employee Gift Cards for the Holidays

Adjournment

**Open Forum**

**Next Meeting Scheduled for December 13, 2022**