

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

ANNUAL MEMBERS MEETING

Date: Tuesday, March 14, 2023
Time: 7:00 PM
Place: Virtual & In Person
LOW Clubhouse, 300 Carolwood Pt. Fern Park, FL 32730

MINUTES

The Lake of the Woods Homeowners' Association Board of Directors Meeting was called to order by Keith Evans, President at 7:06 p.m. at the Clubhouse located at 300 Carolwood Point, Fern Park, FL. The Pledge of Allegiance was recited to begin the meeting. A quorum was established with 220 attendees either in person by proxy or by ballot.

Recording of the meeting was announced by the Board of Directors, as is standard practice.

Meeting Minutes

Motion Geoff Longley made a motion to approve the Annual meeting minutes from March 15, 2022; Laretta Lumkes seconded; the motion carried with all in favor.

Minutes attached as Exhibit A.

Motion Geoff Longley made a motion to approve the Organizational Meeting minutes from March 15, 2022; Laretta Lumkes seconded; the motion carried with all in favor.

Minutes attached as Exhibit B.

President's Remarks

Motion: Kyle Heyne made a motion to adjourn the meeting at 7:34 pm, Laretta Lumkes seconded; the motion carried with all in favor.

Motion: Geoff Longley made a motion to re-open the meeting at 7:42 pm to reflect the vote counts, Laretta Lumkes seconded; the motion carried with all in favor.

Results of the Election

Elizabeth Aulner 105

Crystal Gunn 102

Travis Jahnke 67

Geoff Longley 111

Fred Shoemaker 169

Terri Straub 25

Gregory Van Nada 80

Adjournment

Motion: Geoff Longley made a motion to adjourn the meeting at 7:44 pm, Laretta Lumkes seconded; the motion carried with all in favor.