

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Monday, March 25, 2024 @ 7:00 pm

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

- I. Call to Order/Pledge of Allegiance
- II. Proof of Notice
- III. Roll Call
- IV. Owners address the Board – Maximum 3 minutes per person
- V. Board Member Concerns
- VI. Approval of Previous Board Meeting Minutes
 - February 13th, 2024
 - February 20th, 2024
- VII. Treasurer's Report
- VIII. Management Report
- IX. Committee Reports
 - Adhoc Records
 - Buildings and Grounds
 - Finance
 - Landscape
 - Social Sunshine

- X. Unfinished Business
 - 1. Water Intrusion
 - a. Area A-G and Woodridge update
 - b. Tennis courts update
 - 2. Re-roofing project update
 - 3. Ratify temporary roof repairs
 - 4. Ratify tree removals
 - 5. ATV Insurance Inland marine policy – coverage for replacement/theft
 - 6. Ad Hoc Committee to review stormwater lines, sewer lines and roadways

- XI. New Business
 - 1. Owner fines/Suspensions
 - 2. Communications policy change of the 10-day response
 - 3. Hoover Pumping Systems Contract Renewal (Irrigation Pump Maintenance)

- XII. Adjourn

- XIII. Open Forum

Next Meeting Schedule for Tuesday, April 16th, 2024

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