

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Monday, October 28, 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. President's message
- V. Owners address the Board – Maximum 3 minutes per person/sign-in on agenda items only
- VI. Board Member Concerns
- VII. Approval of Previous Board Meeting Minutes
 - September 17th, 2024
- VIII. Treasurer's Report
- IX. Management Report
- X. Committee Reports
 - Adhoc Records
 - Adhoc Stormwater
 - Buildings and Grounds
 - Finance
 - Landscape
 - Social Sunshine
 - Steering

Next Meeting Schedule Tuesday, November 19th, 2024

XI. Unfinished Business

1. Water Intrusion
 - a. Woodridge water remediation scope
2. Re-roofing, Refurbishing, Painting project
3. Ratify temporary roof repairs
4. Tree proposals
5. Irrigation proposals
6. Landscape contract/proposals

XII. New Business

1. Appointment of Ex-Officio
2. Nominating Committee
3. Building Color Committee
4. Pool Company Agreement
5. Owner fines/Suspension – Suspension of use rights
6. Owner request for charge/fee waiver
7. Owner request for payment plan
8. Owner request for extension to remove unapproved installation
9. Social Committee
 - a) Chest freezer and electricity
 - b) Bench placement in common area
10. Steering items – 3 items
 - a) 2017 Rules and Regulations revised 2024
 - b) Policy for speaking at monthly board meetings
 - c) Appointment of chairperson
11. Attorney or no attorney involvement with CFEC & DBC
12. Litigation Motion LOW11324

XIII. Adjourn

XIV. Open Forum