

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, April 15, 2025 @ 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/sign-in on agenda items only by 7 pm
- V. Resignation of Director
- VI. Board Member Concerns
- VII. Approval of Previous Board Meeting Minutes
 - March 18th, 2025
- VIII. Treasurer's Report
- IX. Management Report
- X. Committee Reports
 - Adhoc Records
 - Adhoc Stormwater
 - Buildings and Grounds
 - Finance
 - Landscape
 - Social Sunshine
 - Steering

XI. Unfinished Business

1. Water Intrusion
 - a) Woodridge water remediation update
 - b) CCTV of stormwater drains proposals
2. Re-roofing, Refurbishing, Painting project UPDATE
3. Clubhouse reservation agreement updates
4. Woodridge Stormwater Drain Line Repair
5. Drywood Sewer Line Repair
6. Transparency act BOIR interim final rule removes filing requirements for Associations
7. Clubhouse Restoration UPDATE
8. Ratify temporary roof repairs
9. Tree proposals
10. Lighting by residences tasked to Building & Grounds. Request for formal direction – B&G

XII. New Business

1. R&R Reserve Account discussion of income and expenses
2. Audit Committee New Membership
3. ARC Guidelines and Form for front doors approval – B&G
4. Walkway maintenance responsibility – B&G
5. Archive Folder recommendation on portal and website - Steering
6. Owner Fee Waiver and Payment Plan Requests
7. Owner Foreclosure Approvals

XIII. Adjourn

XIV. Open Forum

Next Meeting Schedule Tuesday, May 20th, 2025