

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, July 1, 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. Audio/Video Recording Announcements
- V. Resignation of Director
- VI. Appointment of Ex-Officio
- VII. Owners address the Board – Maximum 3 minutes per person/sign-in on agenda items only by 7 pm
- VIII. Board Member Concerns
- IX. Approval of Previous Board Meeting Minutes
 - May 20th, 2025
- X. Treasurer's Report
- XI. Management Report
- XII. Committee Reports
 - Adhoc Records
 - Adhoc Stormwater
 - Buildings and Grounds
 - Finance
 - Landscape
 - Social Sunshine
 - Steering

XIII. Unfinished Business

1. Water Intrusion - Woodridge Water Remediation Update
2. Re-roofing, Refurbishing, Painting Project Update
 - a) Touchup painting proposals
3. Special Assessment Update
4. Clubhouse Restoration Update
 - a) Contractor Proposals
 - b) Public Adjuster
5. Ratify Temporary Roof Repairs
6. Tree Proposals
7. Audit Committee New Membership
8. Records Destruction Log – Retention Policy – Aronne Camilleri
9. Archive Folder – Ann Honbarrier
10. Ad-hoc Parking Committee – Angie Walsh

XIV. New Business

1. Owner Violations – Ann Honbarrier
2. Walkway and Driveway Maintenance Protocol
3. Irrigation Repair
4. Landscaping Cleanup at Woodridge
5. Social Sunshine Logo – Social Sunshine
6. Welcome Package Change – Social Sunshine
7. Owner Fee Waiver and Payment Plan Requests

XV. Adjourn

XVI. Open Forum

Next Meeting Schedule Tuesday, July 15th, 2025