

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, July 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. Audio/Video Recording Announcements
- V. Owners address the Board – Maximum 3 minutes per person/sign-in on agenda items only by 7 pm
- VI. Board Member Concerns
- VII. Approval of Previous Board Meeting Minutes
 - July 1st, 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 - Woodridge Water Remediation Update
2. Re-roofing, Refurbishing, Painting Project Update
3. Special Assessment Update
4. Clubhouse Restoration Update
 - a) Contractor Proposals
 - b) Public Adjuster
5. Ratify Temporary Roof Repairs
6. Records Destruction Log – Retention Policy – Aronne Camilleri
7. Ad-hoc Parking Committee – Angie Walsh

XII. New Business

1. Owner Request for Exemption Overturn of B&G Disapproval
2. Swale Creation in Two Areas
3. ARC Rule Change for Carport and Rear Door Colors - B&G
4. Committee Member Addition - Landscape
5. Owner Violations
6. Golf Carts
7. Maintenance Catchup Contractor Assistance
8. Owner Fee Waiver and Payment Plan Requests

XIII. Adjourn

XIV. Open Forum

Next Meeting Schedule Tuesday, July 15th, 2025