

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, August 19, 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 Board Member
- VI. Owners address the Board – Maximum 3 minutes per person/sign-in on agenda items only by 7 pm
- VII. Board Member Concerns
- VIII. Approval of Previous Board Meeting Minutes
 - July 15th, 2025
- IX. Treasurer's Report
- X. Management Report
- XI. Committee Reports
 - Adhoc Parking
 - Adhoc Records
 - Adhoc Stormwater
 - Buildings and Grounds
 - Finance
 - Landscape
 - Social Sunshine
 - Steering

XII. 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) RW Services material change retroactive approval
 - b) Public Adjuster
5. Ratify Temporary Roof Repairs
6. Swale Creation in Two Areas
7. Owner Violations
8. ATV Sale & Golf Carts Purchase
9. Maintenance Catchup Contractor Assistance
10. Capital Contribution Fee Amendment

XIII. New Business

1. Ex-officio for Adhoc Parking
2. Records Destruction Log – Adhoc Records
3. Rules & Regulations Revisions for Attorney Review and Opinion – Steering
4. Parking Rule Amendment Request – Adhoc Parking
5. Social Committee New Members
6. Purchase of Bookcases – Social
7. Building & Grounds New Members
8. Steering Committee New Members
9. Architectural Control Rules Amendment – B&G
10. Hurricane Protection Specification – B&G
11. Ratify AC Repair for Office at Clubhouse
12. Backflow Repair/Replacement
13. Security System Repairs
14. Landscape Contract Addendum; Add Maintenance Shop Area
15. Sod & Jasmine Replacements
16. Tree Trimming/Removal
17. Landscape Cleanup N Carolwood
18. Annual Palm tree trimming
19. Irrigation Repairs
20. Employee Health Insurance Renewal
21. Land Lease to Seminole County for use as Laydown Yard
22. AMS Addendum to Contract
23. Owner Fee Waiver and Payment Plan Requests

XIV. Adjourn

XVI. Open Forum

Next Meeting Schedule Tuesday, September 16th, 2025