

# LAKE OF THE WOODS HOMEOWNERS ASSOCIATION

## NOTICE OF SPECIAL MEMBERSHIP MEETING

A special meeting of the members has been called to vote on an additional funding assessment for the roof replacement project, which is necessary for its completion.

Date: Tuesday, August 26, 2025  
Time: 7:00 p.m.  
Location: Lake of the Woods Homeowners Association Clubhouse  
300 Carolwood Point, Fern Park, FL 32730  
Purpose: To approve an additional assessment for roof replacement, siding, and touch-up painting

## NOTICE

Notice was given on July 17, 2025, of the Special Membership Meeting, and notice is hereby given that the special membership meeting being temporarily adjourned on August 19, 2025, due to lack of a quorum. Quorum requirements for the first Special Membership Meeting was 60% of the membership which is 320 homes. The reconvened meeting quorum requirement is 30% of the membership which is 160 homes.

All members present at the meeting on August 19, 2025, will count as being present at the meeting on August 26, 2025, as it is a continuation of the same meeting. Votes already cast will count. Votes required for approval are 2/3 of the members voting (e.g. 160 homes voting = 107 votes required to pass).

## AGENDA

- I. Call back to Order
- II. Pledge of Allegiance
- III. Proof of Notice
- IV. Certify Quorum & Roll Call
- V. Special Assessment for Roof Replacement Vote Count
  - a. ***I vote to approve the special assessment for the roof replacement.*** The special assessment in the amount of \$3,995.34, if passed by the members, will be due on October 1, 2025, paid over 12 months in equal installments. I understand that this special assessment is in addition to the first special assessment for this roof replacement project in the amount of \$6,500.00, making the roof replacement special assessments a total of \$10,495.34.
  - b. ***I vote to disapprove the special assessment for the roof replacement***
- XII. Adjournment