

# LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

## BOARD OF DIRECTORS MEETING

**Date:** Tuesday, September 16, 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. Fiber Optic Speakers/Presentations – Blue Fiber, GigaPower, Lumen
- VI. Appointment of Board Members
- 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
  - August 19<sup>th</sup>, 2025
  - August 21<sup>st</sup>, 2025, Closed Board Meeting Minutes
  - September 2<sup>nd</sup>, 2025, Closed Board Meeting Minutes
- X. Treasurer's Report
- XI. Management Report
- XII. Committee Reports
  - Adhoc Parking
  - Adhoc Records
  - Adhoc Stormwater
  - Buildings and Grounds
  - Finance
  - Landscape
  - Social Sunshine
  - Steering

XIII. Consent Agenda

1. XIV Unfinished Business
  - i. Ratify Temporary Roof Repairs
  - ii. Swale Creation in Two Areas
2. XV New Business
  - i. Audit Approval
  - ii. Shred-it Contract Renewal
  - iii. Tree Trimming/Removal
  - iv. Ratify Irrigation Repairs

XIV. Unfinished Business

1. Water Intrusion - Woodridge Water Remediation Update
2. Re-roofing, Refurbishing, Painting Project Update
3. Special Assessment Update
4. Clubhouse Restoration Update
5. Capital Contribution Fee Amendment

XV. New Business

1. Owner Reimbursements & Concerns
2. Nominating Committee - Steering
3. CPA
4. Owner Fee Waiver and Payment Plan Requests

XVI. Adjourn

XVII. Open Forum

**Next Meeting Scheduled for Tuesday, October 21<sup>st</sup>, 2025**