

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 19th, 2025
 - August 21st, 2025, Closed Board Meeting Minutes
 - September 2nd, 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 21st, 2025