

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, October 21, 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 – LUMEN
- 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
 - September 9th, 2025, Closed Board Meeting Minutes
 - September 16th, 2025, Board Meeting Minutes
 - October 8th, 2025, Closed Board Meeting Minutes
- 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. Consent Agenda

XIII. Unfinished Business

1. Sod & Jasmine Replacements

XIV. New Business

1. Ratify Temporary Roof Repairs
2. Ratify Plumbing Repair
3. Ratify Gym mat purchase
4. Ratify Pool Repairs
5. Golf Cart Batteries
6. Ratify Pool Company Service Agreement

XIII. Unfinished Business

7. Water Intrusion - Woodridge Water Remediation Update
8. Re-roofing, Refurbishing, Painting Project Update
9. Special Assessment Update
10. Clubhouse Restoration Update
11. Swale Creation
12. Owner Reimbursements & Concerns – LOW11886

XIV. New Business

1. Nominating Committee
2. Document change to prohibit air conditioning mini-splits – B&G
3. Removal/replacement of damaged Spectrum boxes – B&G
4. Towing company change request – Adhoc Parking
5. Sticker for parking violations – Adhoc Parking
6. Towing Agreement; Updated
7. Records Destruction Approval – Adhoc Records
8. Purchase of 5 plants for playground area – Landscaping
9. Owner Fee Waiver and Payment Plan Requests

XV. Adjourn

XVI. Open Forum

Next Meeting Schedule Tuesday, November 18th, 2025