

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, November 18, 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 Presentation: WOW
- VI. Appointment of Director
- 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
 - October 21st, 2025, 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

XIV Unfinished Business

1. Sod & Jasmine Replacements – Table

XV. New Business

1. Ratify Plumbing Repair
2. Pylewood well controller replacement
3. Transfer of funds between accounts – Loan to Roof Reserves
4. Tree Maintenance
5. Fence Pickets for Electrical Enclosures

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

XV. New Business

1. Proposed 2026 Budget Discussion
2. Fiber Optic Discussion
3. Election Guide 2025-2026
4. Landscape Contract Renewal
5. Insurance Appraisal
6. Owner Reimbursements & Concerns – LOW11500
7. Drywood asphalt repair
8. Truewood Sidewalk/Street Repair
9. Holiday Gift Cards

XVI. Adjourn

XVII. Open Forum

Next Meeting Schedule Tuesday, December 16th, 2025