

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, December 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. Owners address the Board – Maximum 3 minutes per person/sign-in on agenda items only by 7 pm
- VI. Board Member Concerns
- VII. Approval of Previous Board Meeting Minutes
 - November 18th, 2025, Board Meeting Minutes
 - December 9th, 2025, Closed Board Meeting Minutes
- VIII. Treasurer's Report
- IX. Management Report
- X. Committee Reports
 - Adhoc Parking
 - Adhoc Records
 - Adhoc Stormwater
 - Buildings and Grounds
 - Finance
 - Landscape
 - Nominating
 - Social Sunshine
 - Steering

XI. Consent Agenda

XIV Unfinished Business

1. Sod & Jasmine Replacements – Table
2. Insurance Appraisal

XV. New Business

1. Pylewood well pump replacement
2. Tree Maintenance

XII. Unfinished Business

1. Water Intrusion - Woodridge Water Remediation Update
2. Re-roofing, Refurbishing, Painting Project Update
 - a. Roofing timeline
3. Fiber Optic Discussion
4. Capital Contribution Fee Amendment
5. Proposed 2026 Budget – Annual Assessment Increase
6. Drywood repairs
7. Transfer of funds between accounts – Loan to Roof Reserves

XIII. New Business

1. Gym Equipment Repairs
2. Rules & Regulations Amendment – B&G
3. Storm Drain Repair – tennis court parking lot
4. Property Foreclosure Filing – LOW11252

XIV. Adjourn

XV. Open Forum

Next Meeting Schedule Tuesday, January 20th, 2026