

# LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

## BOARD OF DIRECTORS MEETING

**Date:** Tuesday, January 20<sup>th</sup>, 2026, at 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
  - December 9<sup>th</sup>, 2025 – Closed Board Meeting Minutes
  - December 16<sup>th</sup>, 2025, 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

XIII. New Business

1. Records Destruction Log approval of records for destruction
2. Crepe Myrtle Trimming
3. Tree Maintenance
4. Roof Repair
5. Irrigation Repair

XII. Unfinished Business

1. Water Intrusion - Woodridge Water Remediation Update
2. Re-roofing, Refurbishing, Painting Project Update
  - a. Roofing timeline
3. Fiber Optic Discussion – GigaPower
4. Capital Contribution Fee Amendment
5. Proposed 2026 Budget – Annual Assessment Increase
6. Drywood repairs
7. Storm drain repair – tennis court parking lot
8. Motion revision golf cart purchases
9. Sod & Jasmine replacements

XIII. New Business

1. Appointment of Steering chair
2. Owner request for exemption – ground lighting
3. Shredder approval
4. Insurance renewal
5. Towing contract consideration
6. Review of receivables per CPA note
7. Rules & Regulation Amendment – Fall decorations/Thanksgiving decorations and timeframes for decorations
8. AC mini-split rules discussion
9. Owner violations
10. Asphalt repairs

XIV. Adjourn

XVI. Open Forum

**Next Meeting Schedule Tuesday, February 17<sup>th</sup>, 2026**