

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, February 17, 2026 @ 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. Removal of Board Member
- VI. Appointment of Officer
- 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
 - January 20th, 2026 – Regular Board Meeting Minutes
 - January 27th, 2026 – Special Board Meeting Minutes
 - February 6th, 2026 – Special Board Meeting Minutes
- X. Treasurer's Report
- XI. Management Report

XII. Committee Reports

- Adhoc Parking
- Adhoc Records
- Adhoc Stormwater
- Buildings and Grounds
- Finance
- Landscape
- Nominating
- Social Sunshine
- Steering

XIII. Unfinished Business

1. Water Intrusion - Woodridge Water Remediation Update
2. Re-roofing, Refurbishing, Painting Project Update
3. Capital Contribution Fee Amendment
4. Asphalt Repairs incl Drywood
5. Shredder Approval
6. Sod & Jasmine Replacements – Landscape Committee

XIV. New Business

1. Appointment of Committee Members & Steering Chair
2. Irrigation Repairs
3. Hoover Pump Modem
4. Tree Installation – Landscape Committee
5. Reallocating operating expense to reserve expense – Finance Committee
6. Owner Violations
7. Owner payment plan requests and fee waiver requests

XV. Adjourn

XVI. Open Forum

Next Meeting Schedule Tuesday, March 17th, 2026