

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, March 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. 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
 - February 17th, 2026 – Regular Board Meeting Minutes
- VIII. Treasurer's Report
- IX. Management Report
- X. Committee Reports
 - Adhoc Parking
 - Adhoc Stormwater
 - Buildings and Grounds
 - Finance
 - Landscape
 - Nominating – remove in April
 - Social Sunshine
 - Steering

XI. Unfinished Business

1. Water Intrusion - Woodridge Water Remediation Update
2. Re-roofing, Refurbishing, Painting Project Update
3. Reserve Funding – Assessment Increase
4. Capital Contribution Fee Amendment
5. Asphalt Repairs
6. AC Mini-split rules discussion
7. Sod & Jasmine Replacements

XII. New Business

1. Consideration of desirability of filing notices to preserve the covenants and restrictions (MRTA)
2. Appointment of Ex-Officios – Landscaping, Steering, Ad Hoc Parking
3. Appointment of Steering Committee Member
4. Change Location of “Owners address the Board” Discussion
5. Tree Maintenance
6. ATV Insurance – Inland Marine Policy
7. Owner payment plan requests and fee waiver requests
8. From Annual Membership Meeting Votes
 - a. Create maintenance plan that includes mold and fungus removal and create a list to be provided to owners of items to look for.
 - b. Afterhours emergency services
 - c. Submission of work orders for neighboring properties
9. Irrigation Repair
10. Hoover Maintenance Agreement

XIII. Adjourn

XIV. XVI. Open Forum

Next Meeting Schedule Tuesday, April 21st, 2026