

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, April 21, 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 17, 2026 – Regular Board Meeting Minutes
 - March 17th, 2026 – Regular Board Meeting Minutes
 - March 27th, 2026 – Closed Board Meeting Minutes
- VIII. Treasurer's Report
- IX. Management Report
- X. Committee Reports
 - Adhoc Parking
 - Adhoc Stormwater
 - Buildings and Grounds
 - Finance
 - Landscape
 - Social Sunshine
 - Steering

- XI. Unfinished Business
 - 1. Water Intrusion - Woodridge Water Remediation Update
 - 2. Re-roofing, Refurbishing, Painting Project Update
 - 3. Steering request to review Capital Contribution Language returned from the attorney

- XII. New Business
 - 1. Funding limited for reserve versus operating expense - Treasurer
 - 2. Reallocation of operating expense to reserve expense for 9' section of fence (Drainage / Water Intrusion Project related) – Treasurer
 - 3. Language for Rules and Regulations for HVAC – Architectural Control – Steering
 - 4. Steering committee member approval
 - 5. Landscape committee member approval
 - 6. Virtual meeting attendance - upgrade or terminate
 - 7. Irrigation repairs
 - 8. Roof repairs
 - 9. Removal and cut back of freeze damaged landscape material
 - 10. Board meeting signs
 - 11. Lake shore contract amendment
 - 12. Payment plan request standing motion for 12-months with downpayment, Special Assessments remains at origin offered payment plan
 - 13. Owner payment plan requests and fee waiver requests

- XIII. Adjourn

- XIV. XVI. Open Forum

Next Meeting Schedule Tuesday, May 19th, 2026