

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, May 19, 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
 - April 21st, 2026 – Regular Board Meeting Minutes
 - April 22nd, 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
 - a. Allied Roofing Consultants and Services – continuing service agreement
 - 3. Sod & Jasmine Replacements
 - 4. Steering request for Board to approve Capital Contribution document as revised by counsel
 - 5. Language for Rules and Regulations for HVAC – Board reviewing
 - 6. Rules & Regulations Revised by Counsel – Steering reviewing
 - 7. Virtual meeting attendance update

- XII. New Business
 - 1. Finance committee member approval
 - 2. Suspension of all HOA landscape installations temporarily pending irrigation stabilization confirmed by the Irrigation Team and status revisited monthly – Landscape Committee
 - 3. Review and approve the Owner Watering Authorization Form – Landscape Committee
 - 4. Tree Maintenance
 - 5. Amendment to Declaration to change quorum requirements
 - 6. Foreclosure filing LOW11012

XIII. Adjourn

XIV. XVI. Open Forum

Next Meeting Schedule Tuesday, June 16th, 2026