

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

CLOSED BOARD OF DIRECTORS MEETING

NOTICE is hereby given that a Closed Board of Directors Meeting will take place at the date, time, and place noted below. The purpose of this meeting is to discuss pending/potential litigation. **THE MEETING IS CLOSED TO THE MEMBERSHIP.**

Date: Thursday, August 6, 2026

Time: 6:30 PM

Place: LOW Clubhouse, 300 Carolwood Pt. Fern Park, FL 32730

Purpose: To meet with legal counsel regarding pending/potential litigation.

AGENDA

- I. Call to Order at 6:30 PM
- II. Proof of Notice
- III. Roll Call
- IV. Discussion with legal counsel regarding pending/potential litigation
- V. Adjourn