

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, August 18, 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
 - July 28, 2026 – Regular Board Meeting Minutes
 - August 6, 2026 – Closed Board Meeting Minutes
- VIII. Treasurer's Report
- IX. Management Report
- X. Committee Reports
 - Adhoc Irrigation
 - 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. Rules & Regulations Revised by Counsel; Exhibit A; Exhibit B; Appendix F
4. 701 Drywood Avenue erosion problem
5. 1018 Sherrywood Street erosion problem
6. Fourteenth Amendment Update
7. Committee Participation
8. Telephone/Internet Service at the Clubhouse

XII. New Business

1. Ex-Officio Resignation for Audit
2. Towing Authority – all board members and office staff
 - a. Request for appointment of towing contact available 24/7 – Ad hoc Parking
3. Palm Tree Trimming
4. Pool Leak Detection
5. Irrigation Repairs
6. Private Security Services at Meeting
7. Request to expand the N. Carolwood Entrance project to include all Entrances – Landscape Committee
8. Request Board clarification on the use of the \$1500 qtrly Tree Planting Budget to move unused funds to the next quarter – Landscape Committee
9. Request for \$275 to move Palm at 1404 Fair Oaks at Owners request to tennis court entrance – Landscape Committee

XIII. Adjourn

XIV. XVI. Open Forum

Next Meeting Schedule Tuesday, September 15th, 2026