

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, October 20, 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. Board Member Resignations
- VI. Owners address the Board – Maximum 3 minutes per person/sign-in on agenda items only by 7 pm
- VII. Board Member Concerns
- VIII. Approval of Previous Board Meeting Minutes
 - September 10, 2026 – Closed Board Meeting Minutes
 - September 15, 2026 – Regular Board Meeting Minutes
 - September 30, 2026 – Special Board Meeting Minutes
- IX. Treasurer's Report
- X. Management Report
- XI. Committee Reports
 - Ad Hoc Irrigation
 - Ad Hoc Parking
 - Ad Hoc Stormwater
 - Buildings and Grounds
 - Finance

- Landscape
- Social Sunshine
- Steering

XII. Unfinished Business

1. Water Intrusion - Woodridge Water Remediation Update
2. Re-roofing, Refurbishing, Painting Project Update
 - a. Full painting of buildings
3. Rules & Regulations Revised by Counsel;
4. Thirteenth Amendment Update
5. Fourteenth Amendment Update
6. Sod & Jasmine Replacement

XIII. New Business

1. Proposed 2027 Budget Discussion/Approval
2. Move funds from Charles Schwab Operating to Truist Operating
3. Architectural Control Committee Request Decisions
4. ACC Responsibility Procedure
5. Landscape Ex-officio Appointment
6. Nominating Committee
7. Pool Leak Repair
8. Tree Maintenance
9. Irrigation Repairs
10. Management Contract Renewal
 - a. Accounting Agreement
 - b. Management Agreement
 - c. Onsite Services Agreement

XIV. Adjourn

Next Meeting Schedule Tuesday, November 17th, 2026