**LAKE OF THE WOODS HOMEOWNERS’ ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

 **Date: Tuesday, February 21, 2023 @ 7pm**

 **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**

Call to Order/Pledge of Allegiance

President’s Remarks

Residents Address the Board (New Business items only- limited to 3 min. per owner).

 **! NEW !** **If an owner wishes to speak on a New Business item, they must sign up at the entrance sign in table and let us know what New Business item they would like to speak on.**

Approval of Previous Board Meeting Minutes

* February 21, 2023

Board Member Concerns

Reports

* Treasurer’s Report
* Manager’s Report
* Committee Reports
	+ - Audit -received
		- Buildings and Grounds - received.
		- Communication
		- Finance -received
		- Landscape
		- Records Adhoc- received.
		- Roofing Adhoc
		- Social Sunshine -received.
		- Steering-received

New Business

* Appointment of New Board Members
* Budget Tree proposals
* CES Proposal #222615 (4 items pool pump room)
* Electrician Proposal for replacing the breaker box in electrical room.
* Appointing ex-officio for roofing and steering committee
* WOW Internet
* **Open Forum**
* **Next Meeting Scheduled for April 18, 2023**