**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#](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**