

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

SPECIAL MEMBERSHIP MEETING

Date: Wednesday, May 29, 2024 @ 7:00 pm
Place: LOW Clubhouse, 300 Carolwood Pt. Fern Park, FL 32730
Purpose: Special Assessment for Roof Replacement Vote

NOTICE

Notice is hereby given of rescheduling the Special Membership Meeting from April 24, 2024, to May 29, 2024. The meeting is being held to seek the declaration mandated quorum for actions on a proposed special assessment. The Quorum requirements for this Special Membership Meeting is 60% of the membership which is 320 homes. The reconvened meeting quorum requirement is 30% of the membership which is 160 homes.

All members present and votes collected at the meeting April 24, 2024, will count as being present at the meeting on May 29, 2024, as it is a continuation of the same meeting. Votes required for either option to pass is 2/3 of the members voting (example: we receive 200 votes, 2/3's of that is 134 = this is what would be required to pass the special assessment example). If you are looking to change your initial vote, we will count the most current dated Proxy/Ballot.

Many questions were raised on April 24, 2024, and answers will be published in the May issue of the LOWHAN. We hope we captured all questions, but if you still have questions after reading the newsletter, please contact the office.

AGENDA

May 29th 2024 @ 7:00pm

- I. Call back to Order
- II. Pledge of Allegiance
- III. Proof of Notice
- IV. Certify Quorum & Roll Call
- V. Special Assessment or Special Assessment with Loan for Roof Replacement Vote Count
 - a. I vote to approve the special assessment for the roof replacement in the amount of \$6,500.00
 - b. I vote to approve a loan for the roof replacement in the amount of \$4.4 million and a special assessment in the amount of \$6,500.00
- XII. Adjournment