

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, May 21, 2024 @ 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. Owners address the Board – Maximum 3 minutes per person
- V. Board Member Concerns
- VI. Appointment of Director
- VII. Approval of Previous Board Meeting Minutes
 - April 16th, 2024
- VIII. Treasurer's Report
- IX. Management Report
- X. Committee Reports
 - Adhoc Records
 - Buildings and Grounds
 - Finance
 - Landscape
 - Social Sunshine

XI. Unfinished Business

1. Water Intrusion
 - a. Area A-G and Woodridge
 - i. Outstanding: Areas A, C, D, E, Woodridge
 - ii. Completed: Areas B, F, G
 - b. Tennis courts proposal
2. Re-roofing project
 - a. Update
 - b. Phase II: Number of buildings, contract, performance bond
 - c. Special assessment payment schedule
 - i. Timeframe / number of payments
 - ii. Coupon books
3. Ratify temporary roof repairs
4. Tree proposals
5. Copy machine contract renewal

XII. New Business

1. Owner fines/Suspension
2. Owner waiver requests
3. Payroll quarterly report, annual report, W2 responsibility
4. Budget line-item distribution
5. Appointment of hearing committee members
6. Appointment of hearing committee chairperson
7. Appointment of hearing committee ex-officio
8. Towing Contract
9. Gym equipment: elliptical
10. Office Computers and Setup

XIII. Adjourn

XIV. Open Forum

Next Meeting Schedule Tuesday, June 17, 2024