

# LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

## BOARD OF DIRECTORS MEETING

**Date:** Tuesday, July 16, 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 mins per person/sign-in on agenda items only
- V. Board Member Concerns
- VI. Approval of Previous Board Meeting Minutes
  - June 18<sup>th</sup>, 2024
- VII. Treasurer's Report
- VIII. Management Report
- IX. Committee Reports
  - Adhoc Records
  - Buildings and Grounds
  - Finance
  - Landscape
  - Social Sunshine
  - Steering

X. Unfinished Business

1. Water Intrusion
2. Re-roofing project
  - . Performance bond
3. Ratify temporary roof repairs
4. Copy machine contract renewal
5. Irrigation proposals
6. Ad Hoc Committee to review stormwater lines, sewer lines and roadways
7. Virtual meeting options / ad hoc committee
8. Mediation/Litigation/Lawsuit Motion to proceed
9. Committee communications policy update
10. Florida Statute Update – Creation of hurricane protection specifications – move from B&G to Steering
11. Gym equipment: elliptical

XI. New Business

1. August Board Meeting Date – cancel or reschedule due to Primary Election
2. Small Claims Court Legal Representation Motion
3. Special Assessment Funds Holding Account
4. Appointment of ex-officios
5. Appoint Steering Committee Member
6. Steering Projects – Task to update R&R per ADHOC Records findings
7. Building Painting
8. Reserve Study Update
9. Tree proposals
10. Owner fines/Suspension – None
11. Owner requests for waiver of fees – None
12. Owner requests for extended payment plan
13. Owner dues deliquiate, suspend amenities access

XIII. Adjourn

XIV. Open Forum

**Next Meeting Schedule \_\_\_\_day, August ---?---, 2024**