

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, September 17, 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. President's message
- V. Owners address the Board – Maximum 3 minutes per person/sign-in on agenda items only
- VI. Board Member Concerns
- VII. Appointment of Directors
- VIII. Appointment of Officer
- IX. Approval of Previous Board Meeting Minutes
 - August 13th, 2024
 - August 29th, 2024
- X. Treasurer's Report
- XI. Management Report
- XII. Committee Reports
 - Adhoc Records
 - Buildings and Grounds
 - Finance
 - Landscape
 - Social Sunshine
 - Steering

Next Meeting Schedule Tuesday, October 15th, 2024

XIII. Unfinished Business

1. Water Intrusion
2. Re-roofing, Refurbishing, Painting project
 - a. Skylight responsibility
 - b. Building painting
3. Ratify temporary roof repairs
4. Tree proposals
 - a. Palm tree trimming
 - b. Additional trimming and removal ratification
5. Irrigation proposals
6. Landscape contract/proposals
7. Building paint color; change color or retain color
8. Office computers; change in vendor

XIV. New Business

1. Appointment of Ex-Officio
2. Nominating Committee
3. Records Retention Schedule
4. Golf cart repair or replace
5. Lien filed by vendor
6. Trim back vegetation behind Carolwood
7. Owner expense charge back
8. Owner fines/Suspension - None

XV. Adjourn

XVI. Open Forum