

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, November 19, 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. Approval of Previous Board Meeting Minutes
 - October 28th, 2024
- VIII. Treasurer's Report
- IX. Management Report
- X. Committee Reports
 - Adhoc Records
 - Adhoc Stormwater
 - Buildings and Grounds
 - Finance
 - Landscape
 - Social Sunshine
 - Steering

Next Meeting Schedule Tuesday, December 17th, 2024

XI. Unfinished Business

1. Water Intrusion
 - a. Woodridge water remediation scope
2. Re-roofing, Refurbishing, Painting project
3. Ratify temporary roof repairs
4. Building Color Committee
5. Owner request for extension to remove unapproved installation
6. Tree proposals
7. Landscape contract/proposals
8. Nominating Committee – appointment of additional members

XII. New Business

1. Proposed 2025 Budget
2. Records Destruction Log
3. Information Guide for Nominating Committee and Election of Board Candidates (Steering)
4. Speaking at Monthly Board Meetings (Steering)
5. Irrigation repair – main line leak under driveway
6. Tennis Court Repairs
7. 9' fence replacement back of tennis court
8. Transparency act BOI deadline for filing extended to 07/01/2025
9. Christmas bonuses
10. LOWHAN Distribution
11. Owner fines/Suspension
12. Owner request for extended attorney payment plan
13. Owner request for charge/fee waiver

XIII. Adjourn

XIV. Open Forum