

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, December 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. Approval of Previous Board Meeting Minutes
 - November 19th, 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, January 21st, 2025

XI. Unfinished Business

1. Water Intrusion
 - a) Woodridge water remediation update
2. Re-roofing, Refurbishing, Painting project
3. Ratify temporary roof repairs
4. Tree proposals
5. LOWHAN Distribution
6. 9' fence replacement back of tennis court

XII. New Business

1. Appointment of committee chairs
 - a) Building & Grounds
 - b) Steering
 - c) Landscaping
2. Record the updated Rules?
3. Election Guide for the HOA Office to Conduct Annual Board Election
4. CPA for 2024 audit and tax return
5. Ratify irrigation repair
6. Lake shore maintenance and cleanup
7. Stormwater drain-line repair behind Woodridge
8. Owner fines/Suspension

XIII. Adjourn

XIV. Open Forum