

**LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING**

Date: Tuesday, January 21, 2025 @ 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. Resignation Of Director(s)
- V. Appointment of Officer(s)
- VI. Appointment of Ex-Offico(s)
- VII. President's message
- VIII. Owners address the Board – Maximum 3 minutes per person/sign-in on agenda items only
- IX. Board Member Concerns
- X. Approval of Previous Board Meeting Minutes
 - November 14th, 2024
 - December 17th, 2024
- XI. Treasurer's Report
- XII. Management Report

Next Meeting Schedule Tuesday, February 18th, 2025

XIII. Committee Reports

- Adhoc Records
- Adhoc Stormwater
- Buildings and Grounds
- Finance
- Landscape
- Nominating
- Social Sunshine
- Steering

XIV. Unfinished Business

1. Water Intrusion
 - a) Woodridge water remediation update
2. Re-roofing, Refurbishing, Painting project
 - a) Clubhouse gutter replacement
 - b) Cost calculation
3. CPA for 2024 audit and tax return
4. Ratify temporary roof repairs
5. Tree proposals
6. Hedge at Oxford and Lake of the Woods HOA

XV. New Business

1. Clubhouse reservation agreement updates
2. Terminate/reconsider Committee Communication Policy – Steering
3. Reserve funds threshold, expenses, and related project activity
4. Landscape Committee responsibilities
5. Ratify irrigation repair
6. Pool leak repair
7. Owner request for extended attorney payment plan
8. Owner request for charge/fee waiver
9. Owner fines/Suspension
10. Building light fixtures
11. City of Casselberry Landscape Beautification Grant
12. Litigation against owner

XVI. Adjourn

XVII. Open Forum

Next Meeting Schedule Tuesday, February 18th, 2025