

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

Date: Tuesday, February 18, 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) - Amy
- V. Appointment of Officer(s) – President, Secretary
- VI. Appointment of Ex-Officio(s) – Social
- VII. Owners address the Board – Maximum 3 minutes per person/sign-in on agenda items only by 7 pm
- VIII. Board Member Concerns
- IX. Approval of Previous Board Meeting Minutes
 - January 21st, 2025
- X. Treasurer's Report
- XI. Management Report
- XII. Committee Reports
 - Adhoc Records
 - Adhoc Stormwater
 - Buildings and Grounds
 - Finance
 - Landscape
 - Nominating
 - Social Sunshine
 - Steering

XIII. Unfinished Business

1. Water Intrusion
 - a) Woodridge water remediation update
2. Re-roofing, Refurbishing, Painting project
3. Ratify temporary roof repairs
4. City of Casselberry Landscape Beautification Grant UPDATE
5. Reserve funds threshold, expenses, and related project activity
6. Clubhouse reservation agreement updates
7. Committee Communication Policy
8. Ratification of Tree proposals

XV. New Business

1. Insurance Renewal
2. Ratify Approval of Code of Conduct approved September 31, 2022
3. Owner Foreclosures
4. Write off balance caused by bankruptcy
5. Well #1 Northside Repairs
6. Steering Committee
 - a) Welcome packet
 - b) Job descriptions
7. Social
 - a) Freezer placement
8. Landscape Committee
 - a) Landscape cleanup Saturday, March 8th, 2025, and use of one golf cart
9. Clubhouse Restoration
 - a) Insurance claim
 - b) Damage cleanup
 - c) Disposal of destroyed and old unused items
 - d) Reconstruction
10. Monthly Assessment Increase for Community Vote

XVI. Adjourn

XVII. Open Forum

Next Meeting Schedule Tuesday, March 18th, 2025