

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

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

XII. Unfinished Business

1. Water Intrusion
 - a) Woodridge water remediation update
 - b) CCTV of stormwater drains proposals
2. Re-roofing, Refurbishing, Painting project
 - a) Painting proposals
 - b) Funding discussion
3. Monthly Assessment Increase for Community Vote
4. Clubhouse Restoration UPDATE
5. Pool leak repair #2
6. Capital Contribution Fee Amendment - Steering
7. Ratify temporary roof repairs
8. Ratify irrigation repairs
9. Tree proposals
10. Social
 - a) Freezer placement

XIII. New Business

1. Placement of Special Assessment
2. Hoover Pumping Systems
 - a) Maintenance Contract Renewal
 - b) Filter Inspection and Cleaning
3. Inland Marine Insurance Policy Renewal
4. Recreation Office Removal
5. Lighting by residences – recommendations to increase brightness
6. Building & Grounds and Landscape Committee Combine – Owner request
7. Landscaping & Irrigation
 - a) Sod proposal
 - b) Locating irrigation valves
 - c) Clean up maintenance shop grounds
8. Owner Fee Waiver and Payment Plan Requests
9. Owner Foreclosure Approvals

XIV. Adjourn

XV. Open Forum

Next Meeting Schedule Tuesday, April 15th, 2025