



ASSOCIATION OF WOODWIND LAKES HOMEOWNERS, INC.

BOARD OF DIRECTORS MEETING

Date: June 19, 2025

Time: 5:30pm Executive Session

6:30pm Open Session

Join via Zoom Only: <https://us02web.zoom.us/j/89084823324>

Meeting ID: 857 9128 5995

(346) 248 7799 US

**AGENDA**

***Executive Session***

- I. Call to Order
- II. Private Homeowner EMR Hearing: 3750103016 EMR Deck Replacement
- III. Legal Status Report
- IV. Adjournment

***Open Session***

- I. Call to Order
- II. Executive Session Summary
- III. Disposition of Minutes
  - a. May 15, 2025
- IV. Financial Report
- V. Committee Reports – 5 minutes
  - a. Grounds Committee
  - b. Sheriff's Report
  - c. Social Events
  - d. MUD 261
- VI. Business
  - a. Announcement of Board Decisions Made Between Board Meetings
    - i. 3750404017 \$50 DRV Fine Waiver Request – Denied
    - ii. Lake Management \$2,393.85 – Irrigation Cord Replacement – Approved
    - iii. First Citizens – Two Certificates of Deposits Opened:
      - i. \$100,000 for a 6-month term at 3.85% interest rate
      - ii. \$100,776.78 for a 9-month term at 3.75% interest rate
    - iv. Electric Provider Change – Atlantic 12-Month Plan at \$0.0770/kWh – Approved
    - v. Pool Service Provider Change – Transition to One Stop Aquatic Service – Approved
  - b. Approval of Standby Electric Generator Policy
  - c. Approval of ACC Guidelines Amendment
  - d. Hearing Appeal Request
    - i. 3750103016 – EMR Denial – Deck Replacement



- e. Initiation of Collection, Foreclosure, and Deed Restriction Enforcement Actions, and Levying Fines
  - f. Other Business
- VII. Homeowner Open Forum
- VIII. Schedule Next Meeting – Board Meeting: July 17, 2025
- IX. Adjourn