

**LAKE OF THE WOODS HOMEOWNERS ASSOCIATION, INC.**

Meeting of Board of Trustees  
March 21, 2026

A meeting of the Board of Trustees of Lake of the Woods Homeowners Association, Inc. (“the Board”), was called to order at 1:13 p.m. in the home of S. David Worhatch, Secretary. Board members in attendance included Gary Himmel (participating by telephone), Dale Freygang, and S. David Worhatch. Each board member received notice of the meeting from the Secretary by e-mail transmission in advance of the meeting.

A copy of the agenda for the meeting accompanies the record copy of these minutes.

Discussion of the minutes of the March 7, 2026, meeting of the Board, as prepared by the Secretary, was deferred to allow sufficient time to address the latest versions of the Amended and Restated Declaration and Amended and Restated Bylaws in time for sharing the same with the members in advance of the March 26, 2026, “Town Hall” video conference.

Board members reviewed the latest versions of each instrument, as compiled by Mr. Worhatch in consolidation of the comments made by the Association’s counsel in respect of the board’s refinements of counsel’s previous drafts. Consensus on each provision of each instrument was reached. Mr. Worhatch reported that he would compare defined terms appearing in each instrument to assure consistency between the documents. Board members agreed to accept Mr. Worhatch’s latest refinements in areas where gaps in the instruments surfaced during the process of consolidating earlier revisions of each draft. Mr. Worhatch said he would share red-lined versions of each draft with counsel at the time he sends such drafts to the other board members. Mr. Worhatch will ask the Association’s counsel to make himself available a half an hour before the “Town Hall” video conference to coordinate roles and review the protocols and substantive elements of this informal meeting of the members. Mr. Worhatch then was authorized to share “clean” copies of the draft of each member by e-mail transmission to the members furnishing e-mail addresses.

Mr. Worhatch thereupon moved to ratify Mr. Freygang’s engagement of C & S Lawn Service and Landscape to clean up the entranceway following recent storm damage for an amount to be invoiced at the rate of \$70.00 per hour, as such service falls outside of the scope of the previously approved contract for landscaping services for 2026. Mr. Himmel seconded the motion and it was approved unanimously.

There being no further business to come before the Board, the meeting was adjourned, *sine die*, at 2:13 p.m.

/s/ S. David Worhatch  
Secretary