

LAKEWOOD RANCH HOA

Called Board Meeting

December 4th, 2014 at 6:30pm

Lakeview Baptist Church, 7717 Hwy 317, Belton TX

AGENDA

1. Call to Order / Establish Quorum
2. Review and Approve minutes of 10/27/14 board meeting
3. Discussion Items
 - a. Management Transition update
 - i. Architectural Control Committee transition needed
 - ii. Conducting a capital reserve funding study
 - iii. Notice of 2015 Assessment/Management Change letter
 - iv. Determine approximate date of Annual Meeting
 - b. Community projects and issues
 - i. Are additional notice kiosks needed?
 - ii. Posting park rules and/or soccer field rules
 - iii. Neglect at soccer field
 - c. Define scope of landscape services for bid requests
 - d. Future plans for neighborhood development/HOA infrastructure
4. Action Items
 - a. Consider and adopt 2015 Budget
 - b. Consider and set 2015 Assessment
5. Adjourn

*The Lakewood Ranch HOA Board of Directors is committed to
complying with the Texas Open Meetings Act.
At all meetings of the Board, only posted agenda items will be discussed.*