

LAKEWOOD RANCH HOA

Called Board Meeting

January 5th, 2015 at 6:30pm

815 Morgan's Point Rd, Belton TX

(LOOK FOR THE LIMESTONE ROCK MAILBOX, ON THE RIGHT)

AGENDA

1. Call to Order / Establish Quorum
2. Review and Approve minutes of 12/15/14 board meeting
3. Review 2014 Financials
4. Manager's Report
 - a. Stone column repair complete (Villas)
 - b. Review annexation of 2 new sections to the HOA (Nov, Dec 2014)
 - c. Update on progress toward conducting a FY2014 audit
 - d. Update on new website features, including introduction to Board Portal
5. Action Items
 - a. Present initial bids on dead tree removal at park; possibly select vendor to perform the work (Colby)
 - b. Review and approve Xeriscaping And Water Conservation Policy (R. Whitten)
 - c. Review and approve Solar Energy Device/Energy Efficient Roofing Policy (R. Whitten)
 - d. Review and approve draft Bylaws for membership approval at January 2015 Annual Meeting (Colby)
6. Closed Session
 - a. The Board will discuss forwarding the following Accounts to the attorney for collection: LWD040801, LWD031012, LWD010202, LWD010217, LWD110413, LWD100410 and LWD110510
 - b. Following Closed Session the Board may take action on matters in Open Session regarding matters discussed during Closed Session.
7. 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.*