

# LAKEWOOD RANCH HOA

## Quarterly Board Meeting

March 9<sup>th</sup>, 2015 at 6:30pm

Lakeview Baptist Church, 7717 Hwy 317, Belton TX

### AGENDA

1. Call to Order / Establish Quorum
2. Review and Approve minutes of 1/5/15, 1/29/15 board meeting
3. Review February Financials
4. Manager's Report
  - a. Review sports field events
  - b. Update on quarry
5. Action Items
  - a. Review and approve bid for 2014 Audit
  - b. Receive report from CenTex Pools regarding pump maintenance and possibly approve repair/replacement
  - c. Appoint Director to fill Board vacancy carried forward from Annual Meeting
  - d. Review and approve bid for landscaping boulders at Cypress Spring Dr & Adams Rd
  - e. Review and approve sign language for sports field complex
6. Closed Session
  - a. The Board will receive an update on delinquent accounts
7. Adjourn (no later than 8:15pm)

*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.*

Notice posted 3/5/2015