

# LAKEWOOD RANCH HOA

## Quarterly Board Meeting

June 30<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 3/9/15 board meeting
3. Review 2<sup>nd</sup> Quarter Financials
  - a. Preview 2016 Draft Budget, discuss areas of priority
    - i. Additional Landscape areas
    - ii. Review funding mechanism and responsibility for (future) improvements
4. Manager's Report
  - a. Secured dumpster at Pool
  - b. Update on pool gate security conversion
5. Action Items
  - a. Approve premium for D&O insurance
  - b. Approve addition of new areas to HOA landscape responsibility (sports field area)
  - c. Approve pool pump replacement
  - d. Review and approve pool rules and policies
6. Closed Session
  - a. The Board will receive an update on delinquent accounts
7. Adjourn (no later than 8:00pm)

*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.*