

# LAKEWOOD RANCH HOA

## Quarterly Board Meeting

November 16<sup>th</sup>, 2015 at 6:30pm

Kiella Conference Room, 7462 Adams Ave, Temple

### AGENDA

1. Call to Order / Establish Quorum
2. Review and Approve minutes of 6/30/15 board meeting
3. Review YTD (October 2015) Financials
4. Manager's Report
5. Action Items
  - a. Set date of the 2016 Annual Meeting
  - b. Approve resolution lowering number of Directors from 9 to 7 (seven)
  - c. Review and approve 2016 Budget
  - d. Consider and possibly approve purchase of additional pool furniture in 2016Q1
6. Closed Session
  - a. The Board will receive an update on delinquent accounts
  - b. The Board will discuss possible legal action against delinquent accounts LWD010202, LWD110513 and LWD150613
7. Reconvene from Closed Session, possibly take action on items from Closed Session
8. 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.*

Notice posted 11/13/2015