

# LAKEWOOD RANCH HOA

## Called Board Meeting

May 23<sup>rd</sup>, 2016 at 6:30pm

Kiella Conference Room, 7462 Adams Ave, Temple

### AGENDA

1. Call to Order / Establish Quorum
2. Review and Approve minutes of 11/16/15 board meeting
3. Review YTD (April 2016) Financials
4. Manager's Report
  - a. Update Board on pool furniture theft issues in other HOAs
5. Action Items
  - a. Determine type, quality and quantity of pool furniture to purchase for Lakewood Ranch
  - b. Approve resolution asking Developer to enact uniform restrictions across all Subdivision sections and phases
6. Closed Session
  - a. The Board will receive an update on delinquent accounts
  - b. The Board will discuss possible legal action against delinquent accounts LWD150613, LWD080205, LWD170101, LWD170102, LWD190803, LWD190904, LWD110415, LWD140418, LWD150421, LWD020302, LWD031012.
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 5/19/2016