

LAKEWOOD RANCH HOA

Called Board Meeting

April 25, 2017 at 6:30pm

**1 Bending Branch
Morgan's Point, TX 76513**

AGENDA

1. Call to Order / Establish Quorum
2. Review and Approve minutes of 12/7/16 board meeting
3. Review YTD (March 2017) Financials
4. Manager's Report
 - a. Additional chaise lounges purchased in March
5. Discussion Items
 - a. Possibly Updating Restrictions on Section by Section Basis
 - b. Discuss Budget for End of Year Party
 - c. Discuss Budget for National Night Out
 - d. Review Pool Furniture Conditions for Summer (Capital Expense)
6. Action Items
 - a. Adopt Charter for Advisory Capital Project Committee
 - b. Review and approve Power Washing Quote from Executive Signs
7. Closed Session
 - a. The Board will receive an update on delinquent accounts
8. Reconvene from Closed Session, possibly take action on items from Closed Session
9. Adjourn (no later than 8:00pm)