

# LAKEWOOD RANCH HOA

## **Called Board Meeting**

**August 15<sup>th</sup>, 2016 at 6:30pm**

**815 Morgans Point Rd  
Morgan's Point, TX 76513**

## **AGENDA**

1. Call to Order / Establish Quorum
2. Review and Approve minutes of 5/23/16 board meeting
3. Review YTD (July 2016) Financials
  - a. Discuss 2017 budget outlook
4. Manager's Report
  - a. Update Board on items from previous meeting
  - b. Update on Temple office (new section of the HOA)
5. Action Items
  - a. Consider and possibly approve proposals for reconfiguring entry gate at pool
  - b. Consider and possibly approve proposal for repairs to video surveillance at pool
  - c. Consider and possibly approve proposals for sealing asphalt parking lot at pool
  - d. Consider and possibly approve proposals for installing new trash cans in park areas
6. Closed Session
  - a. The Board will receive an update on delinquent accounts
7. Reconvene from Closed Session, possibly take action on items from Closed Session
8. Adjourn (no later than 8:00pm)