

LAKEWOOD RANCH HOA

Called Board Meeting

December 7th, 2016 at 6:00pm

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

AGENDA

1. Call to Order / Establish Quorum
2. Review and Approve minutes of 10/10/16 board meeting
3. Review YTD (November 2016) Financials
4. Manager's Report
 - a. Tree trimming at Texoma Dr entrance completed
 - b. CapEx Committee recruiting via year end letter
5. Action Items
 - a. Consider and approve bid for clearing of Bluffs drainage lot
 - b. Set date of 2017 Annual Meeting
6. Adjourn (no later than 7:00pm)