

# LAKEWOOD RANCH HOA

## Called Board Meeting

July 24<sup>th</sup>, 2017 at 6:00pm

1 Bending Branch Rd  
Morgan's Point, TX 76513

## AGENDA

1. Call to Order / Establish Quorum
2. Review and Approve Minutes of 4/25/2017 Board Meeting
3. Review Financial Report for June 2017 YTD
4. Property Manager's Report
5. Discussion Items
  - a. Suggestion received for adult-only hours at the pool each month
  - b. Review custodial service needs at pool for FY2018
  - c. Review possible emergency callbox at pool
6. Action Items
  - a. Appoint CapEx Committee Chairperson
  - b. Appoint Social Committee Chairperson
  - c. Review and possibly approve Power Washing Quotes for entrances
7. Closed Session
  - a. The Board will receive an update on delinquent accounts
  - b. Consider forwarding to attorney for non-payment of assessments the following accounts: LWD10202, LWD110513, LWD030913, LWD140418, LWD150421
8. Reconvene from Closed Session
  - a. Possibly take action on items from Closed Session
9. Set Date For Next Board Meeting
10. Adjourn