

# LAKEWOOD RANCH HOA

**Called Board Meeting  
October 9<sup>th</sup>, 2017 at 6:00pm**

**1 Bending Branch Rd  
Belton, TX 76513**

## **AGENDA**

1. Call to Order / Establish Quorum
2. Review and Approve Minutes of 7/24/2017 Board Meeting
3. Review Financial Report for September 2017 YTD
4. Property Manager's Report
  - a. Annual Homeowner's Meeting – January 29, 2018
5. Discussion Items
  - a. Discuss the need of forming a Pool Committee
  - b. Discuss if the lighting at the pool is adequate
6. Committee Reports
  - a. Cap Ex Committee
  - b. Social Committee
7. Action Items
  - a. Review and possibly approve proposals for pool roof repairs (Reserve Expense)
  - b. Review and possibly amend Pool Rules
  - c. Review and possibly approve proposals for janitorial services at the pool
  - d. Adopt 2018 budget and set 2018 assessment amount
8. Closed Session
  - a. The Board will receive an update on delinquent accounts
  - b. Review possible foreclosure on: LWD010202, LWD110513, LWD150520, LWD160782
9. Reconvene to Open Session
  - a. Possibly take action on items from Closed Session
10. Set Date for Next Board Meeting
11. Adjourn