

LAKEWOOD RANCH HOA

CALLED BOARD MEETING

**January 22, 2018 at 6:00pm
1 Bending Branch Rd., Belton, TX 76513**

AGENDA

1. Call to Order / Establish Quorum
2. Review and Approve Minutes of 10/9/2017 Board Meeting
3. Review Financial Report for December 2017 YTD
4. Property Manager's Report
 - a. Expiring terms of Board members
 - b. Landscape block at Villas @ Lakewood Ranch exit gate
 - c. Feedback from Board on new lighting at pool house
5. Discussion Items
 - a. Discuss multi-phase plans recommended by Cap Ex Committee
 - b. Discuss format and materials for Annual Homeowners' Meeting January 29, 2018
6. Committee Reports
 - a. Cap Ex Committee
 - b. Social Committee
7. Closed Session
 - a. The Board will receive an update on delinquent accounts
 - b. Review and consider approving waiver of fines for covenant violations at LWD161340
 - c. Review and consider reversing denial of ACC for shed at LWD161340
8. Reconvene to Open Session
 - a. Board may take action on items from Closed Session
9. Adjourn