

# LAKEWOOD RANCH HOA

## **CALLED BOARD MEETING**

**April 30, 2018 at 6:00pm  
1 Bending Branch Rd., Belton, TX 76513**

### **AGENDA**

1. Call to Order / Establish Quorum
2. Review and Approve Minutes from 1/22/2018, 1/29/2018, 3/5/2018 Board Meetings
3. Review Financial Report from March 2018 YTD
4. Property Manager's Report
5. Committee Report
  - a. Agenda item will be tabled if no report has been received
6. Action Items
  - a. Review and possibly approve proposal to upgrade pool gate to singular gate
  - b. Review and possibly approve proposal to install a side gate for landscape maintenance entrance at the pool
  - c. Review and possibly approve proposal to upgrade pool access system to card reader system
7. Closed Session
  - a. Receive update on delinquent accounts
  - b. Review and possibly approve foreclosure on the following due to delinquent assessments:  
LWD110513, LWD010202, LWD150520
8. Reconvene to Open Session
  - a. Board may take action on items discussed during Closed Session
9. Set Next Board Meeting Date
10. Adjourn