

# LAKEWOOD RANCH HOA

## **CALLED BOARD MEETING**

**July 23, 2018 at 6:00pm  
1 Bending Branch Rd., Belton, TX 76513**

## **AGENDA**

1. Call to Order / Establish Quorum
2. Review and Approve Minutes from 4/30/2018 Board Meeting
3. Review Financials, June 2018 YTD
4. Property Manager's Report
  - a. Report on pool card conversion
  - b. Review outstanding list of pool minor maintenance items with costs
5. Discussion Items
  - a. Sports field / pool area capital improvements
6. Action Items
  - a. Review and approve landscape maintenance cost at additional entrance (Bending Branch, south side)
  - b. Review and approve pool minor maintenance items
  - c. Review proposals and award bid to repair pool deck seams
7. Closed Session
  - a. Receive update on delinquent accounts
  - b. Review sending accounts LWD080205, LWD150740 to the attorney for collection
8. Reconvene to Open Session
  - a. Board may take action on items discussed during Closed Session
9. Set Next Board Meeting Date
10. Adjourn