

LAKEWOOD RANCH HOA

**CALLED BOARD MEETING
July 22, 2019 at 6:00pm**

205 Paloma Drive, Temple, TX 76502

AGENDA

1. Call to Order / Establish Quorum
2. Approve Minutes from 2/4/19 and 3/7/19 Board Meetings
3. Financial Report for June 2019
4. Property Manager's Report
5. Action Items
 - a. Review and possibly approve proposal to repair and re-stain fence along FM 2271
 - b. Review and possibly approve maintenance at pool fence
 - c. Review and possibly approve revised Management Agreement
6. Closed Session
 - a. Receive update on delinquent accounts
 - b. Review sending accounts LWD030913 and LWD151450 to the attorney for failure to pay delinquent assessments
7. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
8. Adjourn