

# LAKEWOOD RANCH HOA

**CALLED BOARD MEETING  
February 11, 2021 at 5:30pm**

**Teleconference  
(224) 501-3412  
Access Code: 436-469-437##**

## **AGENDA**

1. Call to Order / Establish Quorum
2. Approve Minutes from the 11/16/2020 Board Meeting
3. Financial Report for December 2020 YTD
4. Property Manager's Report
5. Discussion Items
  - a. Appointment to fill vacant seat on the Board of Director for unexpired term
  - b. ACC application process
  - c. Villas Entry Column
6. Closed Session
  - a. Review LWD030906 Covenant Violation.
7. Reconvene to Open Session
  - a. Board may take action on items discussed during Closed Session
8. Adjourn