

LAKEWOOD RANCH HOA

CALLED BOARD MEETING
September 8, 2021, at 5:30pm
Zoom Meeting

<https://us06web.zoom.us/j/86368870660?pwd=M2xqSFpBeCsyNnBWbnFrUTIXOHpWQT09>

Meeting ID: 863 6887 0660

Passcode: 784638

(346) 248-7799

AGENDA

1. Call to Order / Establish Quorum
2. Approve Minutes from the 04/21/2021 Board Meeting, and the 5/20/21 and 5/25/2021 Email Votes
3. Financial Report for July 2021 YTD
4. Property Manager's Report
5. Discussion Items
 - a. 2022 Projects
 - b. Landscaper's scheduled maintenance
6. Action Items
 - a. Review and possibly approve tree trimming proposal
 - b. Review and possibly approve pool bathroom upgrade
 - c. Review and possibly approve playground replacement proposal
 - d. Set 2022 Assessment Amount
 - e. Review and Adopt 2022 Budget
7. Closed Session
 - a. Review LWD191181's request for lot purchase
 - b. Review LWD090103's request for HOA's fence line extension
 - c. Review LWD030906's Covenant Violation Status
8. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
9. Adjourn