

## CALLED BOARD MEETING OCTOBER 13, 2022 at 5:30pm 205 Paloma Dr., Temple, TX 76502

## **AGENDA**

- 1. Call to Order / Establish Quorum
- 2. Approve Minutes from 9/26/2022 Board Meeting
- 3. Discussion Items
  - a. Gate expenses for Lakewood Villas
  - b. Tree Removal/Cleanup of the 15 acre park tract
  - c. Pool Retile/Coping/Plaster
  - d. Hydraulic gate closer
  - e. Upgrade of camera software and installation of additional cameras
  - f. Installing additional soccer posts

## 4. Action Items

- a. Review and possibly approve Salt Electric proposal for entry light diagnostics
- b. Review and possibly approve Soccer Field Signs proposal
- c. Review and possibly approve proposal for limestone barrier at soccer field.
- d. Review and Adopt amended 2023 Budget
- 5. Closed Session
  - a. Receive update on delinquent accounts
  - b. Violations
- 6. Reconvene to Open Session
  - a. Board may take action on items discussed during Closed Session
- 7. Adjourn