

LAKEWOOD RANCH HOA

**CALLED BOARD MEETING
September 07, 2023 at 5:30pm
205 Paloma Dr., Temple, TX 76502**

AGENDA

1. Call to Order / Establish Quorum
2. Approve Minutes from 06/08/23 Board Meeting, and 10/31/22, 06/13/2023, 07/12/2023, 07/14/2023, 07/25/2023 Email Votes
3. Financial Report for July 2023 YTD
4. Discussion
 - a. Pool Furniture
 - b. Use of pool dumpster
 - c. 2024 Annual Meeting
5. Action Items
 - a. Adopt 2024 Operations Budget
 - b. Set 2024 Assessment Rate
 - c. Pool Trash Cans
 - d. Review and Possibly approve proposal for pool fence security bars
6. Closed Session
 - a. Board will receive update on delinquent accounts/violations
7. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
8. Next Meeting Date
9. Adjourn