

LAKEWOOD RANCH HOA

**CALLED BOARD MEETING
October 10, 2024 at 5:30pm
205 Paloma Dr., Temple, TX 76502**

AGENDA

1. Call to Order / Establish Quorum
2. Approve Minutes from 06/13/2024 Board Meeting, and 7/18/2024 Email Votes
3. Financial Report for August 2024 YTD
4. Manager/Officer Reports/Updates
5. Discussion
 - a. Second Pool Update
 - b. 2025 Annual Meeting
6. Action Items
 - a. Review and possibly approve White Rock Clean Up Proposal
 - b. Review and possibly approve Fire Break cleanup around fence line proposal
 - c. Review and possibly approve removing dead trees from entry island proposal
 - d. Review and possibly approve Spring Clean up and plant install proposal
 - e. Review and possibly approve pool deck repairs proposal
 - f. Review and possibly approve irrigation repairs proposal
 - g. Adopt 2025 Operations Budget
 - h. Set 2025 Assessment Rate
7. Closed Session
 - a. Board will receive update on delinquent accounts/violations
8. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
9. Next Meeting Date
10. Adjourn