

Lakewood HOA

Monthly Lakewood Board of Directors Meeting Agenda

Meeting Date and Time

Date of Meeting: November 4, 2024

Time of Meeting: 7:00 PM

Meeting Location

Location of Meeting: Lakewood Clubhouse
7317 Lakewood Dr
Austin, Texas 78750

Meeting Attendees Present at the Meeting:

Michelle Polasek, President
Lee Rutledge, Secretary
Rachel Upshaw, Treasurer
Dave Brockman
Shawn Jamail
Carol Wolf, Property Manager

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

III. Review of Financials

IV. Committee Reports

1. **Communication Committee** (John Harris, Lee Rutledge, Rachel Upshaw)
2. **ACC Committee Report** (Mark White, Ham Richards, Keith McGill with consultation from Joe Rutledge)
3. **CC & Rs Committee** (Jim Burns (chair), Mark Fisette, Joann Richards, Nancy Miller, Beth Brooks, Shasi Wilson)

V. Manager's Report (Carol Wolf)

VI. Consideration of Open Issues (Unfinished Business)

1. Discussion Of Crosswalk at Wallace & Lakewood -
2. Digitize Lakewood Maps – **Shawn & Lee**
3. Dam Repairs at Wallace-Pending
4. Pool & No Soliciting Signs-Pending
5. HOA Meetings added to online calendar
6. Notice of Town Hall Meeting on November 18

VII. Consideration of New Business

VIII. Agenda and Time of Next Meeting

The next meeting will be held at 7:00 PM on December 2, 2024 at:
Lakewood Clubhouse
7317 Lakewood Dr
Austin, Texas 78750

IX. Closed Session