

Lakewood HOA
Monthly Lakewood Board of Directors Meeting Agenda

Meeting Date and Time:

February 3, 2025
7:00 PM

Meeting Location:

Lakewood Clubhouse
7317 Lakewood Dr
Austin, Texas 78750

Attendees Present at the Meeting:

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

I. Meeting Called to Order

II. Approval of Previous Minutes

III. Review of Financials

IV. Committee Reports (as needed)

V. Manager's Report (Carol Wolf)

VI. Consideration of Open Issues (Unfinished Business)

1. Results of the Assessment Vote
 - a. Next Steps
2. 2025 Budget - Schedule Work Session
3. DRAFT Calendar for 2025-2026
4. TownSQ Demo scheduled for Feb. 5

VII. Consideration of New Business

1. Scheduling pool repairs
2. Electrical plug for pool pump to be installed so cooling pump can be placed on the other side of pool closer to tennis courts.

VIII. Time of Next Meeting

Annual Meeting: The next meeting will be held at 6:00 PM on March 3:

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IX. Closed Session - (immediately following the general meeting)