

Lakewood HOA
Monthly Lakewood Board of Directors Meeting Agenda

Meeting Date and Time:

April 7, 2025
6:00 PM

Meeting Location:

Lakewood Clubhouse
7317 Lakewood Dr
Austin, Texas 78750

Attendees Present at the Meeting:

Michelle Polasek, President
Lee Rutledge, Secretary
John Harris
Dave Brockman
Shawn Jamail
Carol Wolf, Property Manager

I. Meeting Called to Order

- Review Rules of Order
- Professional Conduct

II. Approval of Previous Minutes

III. Review of Financials

IV. Committee Reports (lakewoodboard@lakewoodhoa.com to submit request to add an agenda item and provide document(s) for review)

- Nomination Committee - Dave (5 min)
 - a. Update on possible candidates for board review

V. Manager's Report (Carol Wolf)

- Key Fobs

VI. Consideration of Open Issues (Unfinished Business)

- Pool Renovation
- A towing company was contacted for private property towing. Waiting for a response.
- Town SQ Update - Michelle & Lee

VII. Consideration of New Business

- Spring Garage Sale

VIII. Opportunity for Homeowner Comment (5 minutes) (lakewoodboard@lakewoodhoa.com to submit request and provide documents for review)

1. Sign up prior to the meeting. Indicate which **agenda item** you would like to talk about.
2. One speaker will be recognized at a time and will have 5 minutes to speak.

IX. Next Meeting

ANNUAL MEETING: The next meeting will be held at 6:00 PM on May 12:

Lakewood Clubhouse
7317 Lakewood Dr
Austin, Texas 78750

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

1. Contractor Contract reviews
2. Delinquent fees
3. Homeowner Violations

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IX. Closed Session Minutes – Start time ___ End time _____