

Lakewood HOA
Monthly Lakewood Board of Directors Meeting Agenda

Meeting Date and Time:

June 2, 2025
6:00 PM

Meeting Location:

Lakewood Clubhouse
7317 Lakewood Dr
Austin, Texas 78750

I. Meeting Called to Order (Lee Rutledge)

- **Potential Conflicts of Interest:**
- Review Rules of Order
- Newly Elected Board of Directors and Officers
 - Lee Rutledge, President
 - Dave Brockman, Vice President
 - Shasi Wilson, Treasurer
 - John Harris, Secretary
 - Shawn Jamail, At-Large

II. Approval of Previous Minutes

- April 7th and May 12th

III. Review of Financials (Shasi Wilson)

IV. Manager's Report (Carol Wolf)

- Update on pool fobs and bathroom keys

V. Consideration of Open Issues (Unfinished Business)

- Pool Renovation Progress - Michelle
- Town SQ Update - Lee

VI. Consideration of New Business

- Benches in the common areas-Shawn

VII. Opportunity for Homeowner Comment (3 minutes)

- Notify the Property Manager at hoa@lakewoodhoa.com to submit a request and provide documents for review prior to the meeting.

VIII. Next Meeting

The next meeting will be held at 6:00 PM on July 7:

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

1. Contractor Contract reviews
2. Delinquent fees
3. Homeowner Violations
4. Legal advice regarding pending matters