

**Lakewood HOA**  
**Monthly Lakewood Board of Directors Meeting Agenda**

**Meeting Date and Time:**

July 7, 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

**II. Approval of Previous Minutes**

- June 4, 2025

**III. Review of Financials** (Shasi Wilson)

**IV. Manager's Report** (Carol Wolf)

- Pool Health Inspection Report

**V. Consideration of Open Issues** (Unfinished Business)

- Pool Renovation Progress – Lee
- Town SQ Update – Lee
- Pool, Parking, Tennis Courts, Pet Policies Update - Shawn

**VI. Consideration of New Business**

- Landscape Committee
- Social Committee
- Update Security System
- Replace and enlarge the Pool Equipment Enclosure

**VII. Opportunity for Homeowner Comment (3 minutes)**

- Notify the Property Manager at [hoa@lakewoodhoa.com](mailto: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 August 4th:**

Lakewood Clubhouse  
7317 Lakewood Dr  
Austin, Texas 78750

**IX. Closed Session** – (immediately following the general meeting)

1. Delinquent Fees
2. Homeowner Violations