

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

**Meeting Date and Time:**

August 4, 2025  
6:00 PM

**Meeting Location:**

Lakewood Clubhouse  
7317 Lakewood Dr  
Austin, Texas 78750

**I. Meeting Called to Order (Lee Rutledge)**

- Please sign in
- Potential Conflicts of Interest:
- Review Rules of Order

**II. Approval of Previous Minutes**

- July 7, 2025

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

**IV. Manager's Report**

- Pool Re-Inspection ordered July 10<sup>th</sup>
- TownSQ Requests Update

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

- Town SQ Update – Lee
  - ARC Request Feature Launched
- Work Sessions Scheduled for September and October – Lee
  - POLICIES
  - CONTRACTS
  - 2026 BUDGET

**VI. Consideration of New Business**

- 

**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.
- Jim Burns regarding CC&Rs Communication (5 minutes)

**VIII. Next Meeting**

**The next meeting will be held at 6:00 PM on September 8th:**

Lakewood Clubhouse  
7317 Lakewood Dr  
Austin, Texas 78750

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

1. Delinquent Fees
2. Homeowner Violations