

Monthly Lakewood Board of Directors Meeting Agenda

Meeting Date and Time:

September 8, 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

- August 4, 2025

III. Review of Financials (Shasi Wilson)

- Financial Report

IV. Manager's Report (Carol Wolf)

V. Consideration of Open Issues (Unfinished Business)

- Work Sessions Scheduled for September
 - (19th from 9-11)
 - (24th from 6-8)
 - (26th from 1-3)
- FIREWISE Announcement/Celebration
- Status of Pool Inspection
- Pool Signs
- Park at Lakewood check-in

VI. Consideration of New Business

- Neighborhood Watch (Shawn Jamail)

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 October 6th:

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

1. Delinquent Fees
2. Homeowner Violations