

Monthly Lakewood Board of Directors Meeting Agenda

Meeting Date and Time:

October 6, 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

- September 8, 2025

III. Review of Financials (Shasi Wilson)

- Financial Report

IV. Manager's Report (Carol Wolf)

V. Consideration of Open Issues (Unfinished Business)

- TownSQ Update (Lee)
 - Architectural; Request Activated
 - Reservation Feature Activated
 - Requests Summary Report
- HOA Board Work Sessions Update
- Options for collection of unpaid special assessments, dues and violations of the CC&Rs
- Paving private streets
- Discuss and Vote on Security Proposal
 - Lakewood HOA - Premium Warranty & Service Plan
 - Lakewood_HOA-SurveillanceSystemandNetwork

VI. Consideration of New Business

- Engagement of Legal Services - Winstead PC

VII. Opportunity for Homeowner Comment (5 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 November 3:

Lakewood Clubhouse
7317 Lakewood Dr
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IX. Closed Session – (immediately following the general meeting)

1. Delinquencies and collections
2. Homeowner Violations
3. Advice from legal counsel

NOTE: The approved minutes of each meeting are posted on TownSQ and the Lakewood HOA website.