

Monthly Lakewood Board of Directors Meeting Agenda

Meeting Date and Time:

December 1, 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

- November 17, 2025

III. Review of Financials (Shasi Wilson)

- Financial Report

IV. Manager's Report (Carol Wolf)

V. Consideration of Open Issues (Unfinished Business)

- Schedule Street Paving

VI. Consideration of New Business

- Adopt Rules and Policy Changes
- Determine Date for Annual Meeting

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 January 5:

Lakewood Clubhouse
7317 Lakewood Dr
Austin, Texas 78750

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.