

Monthly Lakewood Board of Directors Meeting Agenda

Meeting Date and Time:

January 5, 2026

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

- December 1, 2025

III. Review of Financials (Shasi Wilson)

- Financial Report

IV. Manager's Report (Carol Wolf)

- Street Paving Update
- TownSQ Update

V. Consideration of Open Issues (Unfinished Business)

- Security System Update
- Adopt Rules and Policy Changes
 - Pool Rules
 - Parking Policy
 - Pet Rules
 - Tennis and Sport Courts Rules and Regulations

VI. Consideration of New Business

- HOA Signage
 - "Slow Down" signs
 - Relocate the towing sign on Gardenridge
- Document Retention, Production and Copying Policy

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 February 2, 2026:

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.