

Annual Meeting of The Lakewood Homeowners Association

Meeting Date and Time:

February 2, 2026
6:00 PM

Meeting Location:

Lakewood Clubhouse
7317 Lakewood Dr
Austin, Texas 78750

Expected Board Members Present at the Meeting:

Lee Rutledge, President
Dave Brockman, Vice-President
John Harris, Secretary
Shasi Wilson, Treasurer
Shawn Jamail, Director at Large
Also in attendance, Carol Wolf, Property Manager

I. Meeting Called to Order - President

- Current Board Introductions
- Verify Quorum (89)
- Review of Rules of Order

II. Review of Financials - Treasurer

III. Board of Directors Report - President

IV. Results of the Vote for New Board of Directors – Vice President

- Presentation of Certificate of Appreciation
- Welcome to new board members

V. Q & A - Communication Guidelines

- One speaker at a time - wait to be recognized by the president
- Be respectful
- Comments should be concise and relevant to the agenda
- Avoid interrupting others while speaking