

Monthly Lakewood Board of Directors Meeting Agenda

Meeting Date and Time:

March 2, 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**
 - Annual Meeting Minutes
 - February 2, 2026
- III. **Opportunity for Homeowner Comment (3 minutes)**
- IV. **Review of Financials** (Shasi Wilson)
 - Financial Report
 - Operational Reserve
 - Capital Expenditure Reserve
 - Proposed Budget 2026
- V. **Manager's Report** (Carol Wolf)
 - Marc Duchon Listening
- VI. **Consideration of Open Issues** (Unfinished Business)
 - Parking Policy Guidelines
 - Pickleball Court
 - Gators Swim Team
 - Clubhouse Use by and for Lakewood ONLY Community Events
- VII. **Consideration of New Business**
 - Document Retention, Production and Copying Policy
 - Lakewood Improvement Project Priority
- VIII. **Next Meeting**

The next meeting will be held at 6:00 PM on April 6, 2026:
Lakewood Clubhouse
7317 Lakewood Dr
Austin, Texas 78750
- IX. **Closed Session** – (immediately following the general meeting)
 1. RFQ/Contracts: Management & Landscaping
 2. Delinquencies and collections
 3. Homeowner Violations
 4. Advice from legal counsel

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