

Approved Monthly Lakewood Board of Directors Meeting Minutes

Meeting Date and Time:

February 2, 2026

7:00 PM (following the Annual Meeting)

Meeting Location:

Lakewood Clubhouse
7317 Lakewood Dr
Austin, Texas 78750

I. Meeting Called to Order - Lee Rutledge, President

- [Potential Conflicts of Interest:](#)
- Review Rules of Order

II, Approve Board Minutes - Presented by John Harris, Secretary

- January 6, 2026
- Approved by Dave Brockman and seconded by Shasi Wilson.

III. Elect Officers

- President - Lee Rutledge
- Vice President - Dave Brockman
- Treasurer - Shasi Wilson
- Secretary - Marty Erhart
- At Large - Ami Vaidya

Meeting Adjourned @ 7:30 pm

IV. Next Meeting

The next meeting will be held at 6:00 PM on March 2, 2026:

Lakewood Clubhouse
7317 Lakewood Dr
Austin, Texas 78750