

# Monthly Lakewood Board of Directors Meeting Agenda

## Meeting Date and Time:

June 1, 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**
  - April 6, 2026
- III. **Opportunity for Homeowner Comment (3 minutes)**
- IV. **Review of Financials** (Shasi Wilson)
  - Treasurer's Report
- V. **Manager's Report** (Carol Wolf)
- VI. **Consideration of Open Issues** (Unfinished Business)
  - Parking Policy Variance Guidelines
  - Tennis & Sport Courts Redo
  - Pool Deck Repair
- VII. **Consideration of New Business**
- VIII. **Next Meeting**

**The next meeting will be held at 6:00 PM on July 6, 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
  4. RFQ/Contracts: Management & Landscaping

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