

Monthly Lakewood Board of Directors Meeting Agenda

Meeting Date and Time:

July 6, 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**
 - June 1, 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)
 - Tennis & Sport Courts Redo
 - Pool
 - Update on Pool Cooling System
 - Update on Pool Deck Repair
 - Pool Security System Proposal
 - Parking Variance Launch
 - Firewise Signage
- VII. Consideration of New Business**
 - Lakewood Drive AISD Bus Stop
- VIII. Next Meeting**

The next meeting will be held at 6:00 PM on August 3, 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.