

Monthly Lakewood Board of Directors Meeting Agenda

Meeting Date and Time:

August 3, 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

- July 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)

- Work Session Scheduled
- Parking Variance Launch Postponed
- Firewise Signage

VII. Consideration of New Business

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VIII. Next Meeting

The next meeting will be held at 6:00 PM on September 14, 2026 (due to Labor Day):

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.