

LAKESIDE ESTATES HOMEOWNERS ASSOCIATION

Regular Board Meeting

August 9th, 2014 at 4:00pm

211 Little Lake Rd, Hutto, TX 78634

AGENDA

1. Call to Order
2. Discussion Items
 - a. Architectural Control Committee roundtable
 - i. Introductions
 - ii. Continuity of process and archival of past decisions
 - b. Review HOA management transition status
 - c. Possibly put items up for vote at October Annual Meeting
 - i. Lower quorum percentage to 4% for Annual Meetings
 - d. Options for replacement of monument sign at Little Lake entrance
3. Action Items
 - a. Adopt a Board resolution authorizing signature authority on accounts for new manager
4. Closed Session
 - a. Review status of delinquent accounts
5. Adjourn

*The Lakeside Estates HOA Board of Directors is committed to
complying with the Texas Open Meetings Act.
At all meetings of the Board, only posted agenda items will be discussed.*

Notice posted 8/6/2014