

LAKESIDE ESTATES HOMEOWNERS ASSOCIATION

Called Board Meeting

October 9th, 2018 at 6:00pm

Rio Grande Restaurant
560 Hwy 79, Hutto, TX 78634

AGENDA

1. Call to Order, establish quorum
2. Approve Minutes of 12/13/17 and 5/3/18 Board meetings
3. Review September 2018 YTD financials
4. Property Manager's Report
 - a. Summary of YTD violations
5. Action Items
 - a. Adopt 2019 Budget and Set 2019 Assessment amount
 - b. Adopt HOA Policy Manual
 - c. Approve amendment to Management Agreement for transaction fee recovery
 - d. Consider and possibly approve estimate for stone fence column repair from Reserves
 - e. Consider and possibly approve estimate for pool resurfacing from Reserves
6. Closed Session
 - a. The Board will review delinquent Accounts
7. Reconvene to Open Session
 - a. Possibly take action on items discussed in Closed Session
8. Set date for next Board Meeting
9. Adjourn