

# LAKESIDE ESTATES HOMEOWNERS ASSOCIATION

## CALLED BOARD MEETING

**September 18<sup>th</sup>, 2019 at 6:00pm**  
**Rio Grande Restaurant**  
**560 Hwy 79, Hutto, TX 78634**

## AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of 10/19/18 and 5/2/19 Board Meetings
3. Financial Report for August 2019 YTD
4. Property Manager's Report
5. Discussion Items
  - a. Common Area maintenance and improvements for 2020 Fiscal Year
  - b. Community event planning
6. Action Items
  - a. Adopt Operations Budget and set Assessments for 2020 Fiscal Year
  - b. Review and possibly approve estimate for pool fence repair
7. Closed Session
  - a. The Board will receive a report on delinquent accounts
8. Reconvene to Open Session
  - a. Board may take action on items discussed in Closed Session
9. Adjourn