

# LAKESIDE ESTATES HOMEOWNERS ASSOCIATION

## Called Board Meeting

October 25<sup>th</sup>, 2017 at 6:00pm

Rio Grande Restaurant  
560 Hwy 79, Hutto, TX 78634

## AGENDA

1. Call to Order
2. Approve minutes of 07/13/17 Board meeting
3. Review Financials
4. Property Manager's report
  - a. Annual Meeting to be held on May 3, 2018
5. Discussion Items
  - a. Cost of potential fence replacement at pool
6. Action Items
  - a. Consider and possibly approve bid for roofing needs at pool restrooms
  - b. Consider and possibly approve bids for broadband at the pool
  - c. Approve bid from Hines for new plaster rings on main drains in pool during winter
  - d. Consider and approve 2018 Budget and set assessment
7. Closed Session
  - a. Review status of delinquent accounts
8. Set next Board Meeting date
9. Adjourn