

Oaks at Lakewood HOA

Called Board Meeting

November 2nd, 2017 at 10:30 am

1 Bending Branch Rd, Belton, TX 76513

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of meeting held September 21, 2017
3. Financial Report for October 2017 YTD
4. Property Manager's Report
 - a. Annual Homeowners' Meeting February 20, 2018
5. Discussion Items
 - a. Erosion of property at perimeter fence and options to resolve
6. Action Items
 - a. Review and possibly approve ByLaws Amendment for presentation at Annual Meeting
 - b. Review and possibly approve proposal for boulder at entrance median
 - c. Review and possibly approve HOA Insurance
 - d. Adopt 2018 Budget and Set 2018 Assessment Amount
7. Set Next Board Meeting Date
8. Adjourn