

# LAKELINE SQUARE CONDOMINIUM OWNERS ASSOCIATION

## **Called Board Meeting**

**October 24, 2018 at 6:00pm**

**13420 Lyndhurst Street, Unit 705, Austin, TX 78729**

### **AGENDA**

1. Call to Order and establish quorum
2. Approve Minutes of 8/9/2018 Board meeting
3. Review September 2018 YTD financials
4. Property Manager's Report
5. Action Items
  - a. Consider and possibly approve amendment to Management Agreement for transaction fee recovery
  - b. Review and possibly approve purchase of light fixture for installation inside pavilion
  - c. Consider and possibly approve estimate for landscaping keypad area by front entrance
  - d. Set 2019 Assessment and Approve 2019 Budget
6. Closed Session
  - a. The Board will review delinquent Accounts
7. Reconvene to Open Session
  - a. The Board may act on items discussed during Closed Session
8. Set Next Board Meeting Date
9. Adjourn