

LAKELINE SQUARE CONDOMINIUM OWNERS ASSOCIATION

Called Board Meeting

February 13, 2019 at 6:30pm

13420 Lyndhurst Street, Unit 705, Austin, TX 78729

AGENDA

1. Call to Order and Confirm Quorum
2. Approve Minutes of 11/13/2018 Board Meeting
3. Review January 2019 YTD financials
4. Manager's Report
 - a. Annual meeting scheduled for April 11, 2019
5. Action Items
 - a. Discuss and possibly approve estimates for roof replacement of Building 4 and Building 5
 - b. Discuss and possibly approve estimate for enhancements to front of unit landscape islands
6. Closed Session
 - a. The Board will review delinquent Accounts
7. Adjourn