

LAKELINE SQUARE CONDOMINIUM OWNERS ASSOCIATION

**Called Board Meeting
October 9th, 2019 at 6:00pm**

13420 Lyndhurst Street, Unit 705, Austin, TX 78729

AGENDA

1. Call to Order and establish quorum
2. Approve Minutes of 8/20/19 Board meeting
3. Financial Report for September 2019 YTD
4. Property Manager's Report
 - a. Enforcement of the Covenants, Conditions, and Restrictions continues
5. Discussion Items
 - a. Landscape maintenance vendor performance review
 - b. Common Area maintenance and improvements for 2020 Fiscal Year
6. Action Items
 - a. Adopt Operations Budget and set Assessments for 2020 Fiscal Year
 - b. Approve revision to Management Agreement (management fee increase)
 - c. Adopt revised Residential Rules
7. Closed Session
 - a. The Board will receive a report on delinquent accounts
 - b. Review and possibly approve sending account LLS130590 to attorney for collection of delinquent assessments
 - c. The Board will receive an update on actions taken against account LLS180412
8. Reconvene from Closed Session
 - a. The Board may take action on items discussed during Closed Session
9. Adjourn