

**LAKEWOOD FOREST FUND, INC.**  
**MEETING OF BOARD OF TRUSTEES**

*This agenda serves as notice to all owners of Lakewood Forest Fund, Inc. that a Meeting of the Board of Trustees is scheduled as noted below to review and discuss the listed topics and business of the association.*

**Date:** Monday, August 01, 2016

**Time:** 7:00 PM Open Session

**Location:** Lakewood Forest Fund Office, 12415 Louetta Road, Cypress, TX 77429

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**AGENDA**

**OPEN SESSION**

1. Establishment of Quorum, Call to Order, & Adoption of Agenda
2. Security Report
3. Adjourn Open Session – Reconvene in Executive Session

**EXECUTIVE SESSION**

*An HOA Board may convene in executive session and exclude members to discuss personnel matters, attorney-client privileged communications, litigation, private owner information or matters involving an owner's request for confidentiality, contract deliberations or enforcement actions. Decisions made in executive session will be generally stated and noted in the meeting minutes.*

4. Discussion with M. Lorick, Roberts Markel Weinberg Butler Hailey PC
5. Homeowner Hearing Request
6. Consideration of Executive Session Minutes of Previous Meeting: July 11, 2016
7. National Night Out: S. Matto, Chairperson
8. General Manager's Report / Executive Session: Owner Hearings & Complaints, Insurance Related Matters, Contract Issues, Collection Matters, ACC & Deed Restriction Matters, Other
9. Summary overview of 2017 Working Budget - Draft 1
10. Adjourn Executive Session – Reconvene in Open Session II

**OPEN SESSION II**

11. Homeowner Forum
12. Consideration of Open Session Minutes of Previous Meeting: July 11, 2016
13. Individual Trustees
  - Finance Committee Update: B. Bowen, Chairperson
  - Security Committee Update: B. Lewis, Chairperson
14. Treasurer's Report / Financial Summary Report
15. General Manager's Report / Open Session
16. Scheduling of Next Board Meeting: Monday, September 12, 2016
17. Adjourn Open Session II