

# LAKEWOOD FOREST FUND, INC.

JULY 2023 BOARD MEETING

## MEETING AGENDA

DATE: MONDAY, JULY 10, 2023

TIME: 7:00-8:00 PM

PLACE: IN PERSON @ 12415 Louetta Road, Cypress TX 77429

CONFIRM QUORUM AND CALL TO ORDER

REVIEW OF MONTHLY CONSTABLE CONTRACT STATS

## RATIFICATION OF ELECTRONIC APPROVALS

I. JUNE MEETING MINUTES

#### FINANCIAL REPORT

I. MAY 2023

## **OLD BUSINESS**

- I. TREE TRIMMING
- II. APPFOLIO

#### **NEW BUSINESS**

- I. EXTERIOR LIGHTING
- II. AUDIT
- III. STORM DEBRIS REMOVAL
- IV. IRRIGATION
- V. GRAHAM BILLING AND APPROVAL PROCESS

**EXECUTIVE SESSION ACTIONS – IF REQUIRED** 

ADJOURNMENT OF BUSINESS MEETING

OPEN FORUM FOR HOMEOWNER COMMENTS (LIMIT TO 3 MINUTES PER PERSON)