



AGENDA FOR MONTHLY 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 association.

Monday, January 13, 2020 - Open Session commences @ 7:00 pm
Lakewood Forest Fund Office, 12415 Louetta Road, Cypress, TX 77429

OPEN SESSION I

- 7:00 to 7:05 -Establishment of Quorum, Call to Order, & Adoption of Agenda
- 7:05 to 7:15 -Security Report
- 7:15 -Consideration of Open Session Minutes of Prior Meeting
- 7:15 to 7:20 -Community Events/Outreach Report
- 7:20 to 7:25 -Treasurer's Report
- 7:25 to 7:35 -New/Old Business
- * NB-01: Bike jumps on Harris County Flood Control
- * NB-02: 2019 Audit
- * OB-01: Grant Road Wall Project
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- 7:35 to 7:40 -Homeowner Forum
- Residents should submit questions in writing at start of homeowner forum and include email address as this allows the Fund Office to follow up if needed. Due to time constraints, each resident is allotted approximately 3 minutes discussion time. The Board will not discuss any personnel matters or other issues which should be discussed in Executive Session during this time.*
- 7:40 -Scheduling of next meeting(s) & adjournment of Open Session I, reconvene in Executive Session
- 2020 Annual Meeting & Special Meeting of Members @ LRC, 15006 Lakewood Forest Drive, Houston, TX 77070: Monday, February 3rd @ 7 PM
 - February Meeting of Board of Trustees: Monday, March 2nd @ 7 PM

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 open session meeting minutes.

- 7:40 -Establishment of Quorum & Call to Order
- 7:40 to 7:45 -Scheduled Executive Session Hearings / Meetings
- 7:45 to 7:50 -Consideration of Executive Session Minutes of Prior Meeting(s)
- 7:50 to 7:55 -Executive Session Matters: Owner Complaints, Insurance Related Matters, Contract Issues, Collection Matters, ACC & Deed Restriction Matters, Pending Litigation, Other
- 7:55 -Adjourn Executive Session, reconvene for recap in Open Session II

OPEN SESSION II

- 7:55 to 8:00 -Establish Quorum, Call to Order, Recap Executive Session, Adjournment