



**AGENDA(S) FOR  
RECONVENING OF 2020 ANNUAL MEETING AND SPECIAL MEETING OF MEMBERS &  
MARCH 2020 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, March 02, 2020 - Open Session commences @ 7:00 pm  
Lakewood Forest Fund Office, 12415 Louetta Road, Cypress, TX 77429

**RECONVENING OF 2020 ANNUAL MEETING AND SPECIAL MEETING OF MEMBERS**

7:00 to 7:05

1. Establishment of Quorum, Call to Order & Adoption of Agenda
2. Results for 2020 Election of Trustees
3. Result for Third Articles of Amendment to the Articles of Incorporation
4. Result for Amendment for the Restated By-laws of Lakewood Forest Fund, Inc.
5. Adjournment of Reconvened 2020 Annual and Special Meeting of Members

**OPEN SESSION I**

7:05 to 7:10

-Establishment of Quorum, Call to Order, & Adoption of Agenda

7:10 to 7:20

-Security Report

7:20 to 7:25

-Consideration of Open Session Minutes of Prior Meeting

7:25 to 7:30

-Community Events/Outreach Report

7:30 to 7:35

-Treasurer's Report

7:35 to 7:45

-New/Old Business

- \* NB-01: Sprint request for telecommunication tower near Moore ES
- \* NB-02: 2019 Workers Compensation Audit
- \* OB-01: Installation of live oaks by HCPCT 3 Commissioner
- \* OB-02: Bike jumps near HOA wall on HCFD Property
- \* OB-03: Grant Road Wall Project

7:45 to 7:50

-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.*

7:50

-Scheduling of next meeting(s) & adjournment of Open Session I, reconvene in Executive Session

- April Meeting of Board of Trustees: Monday, April 6th @ 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.*

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| 7:55         | -Establishment of Quorum & Call to Order  |
| 8:00 to 8:30 | -Scheduled Executive Session Hearings / Meetings  |
|              | # 1: 8:00   |
|              | # 2: 8:10   |
|              | # 3: 8:20   |
| 8:30 to 8:35 | -Consideration of Executive Session Minutes of Prior Meeting(s)   |
| 8:35 to 8:50 | -Executive Session Matters: Owner Complaints, Insurance Related Matters, Contract Issues, Collection Matters, ACC & Deed Restriction Matters, Pending Litigation, Other |
| 8:50 to 8:55 | Election of Officers and Appointment of ACC Committee Members   |
| 8:55         | -Adjourn Executive Session, reconvene for recap in Open Session II  |

## **OPEN SESSION II**

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| 8:55 to 9:00 | -Establish Quorum, Call to Order, Recap Executive Session, Adjournment |
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