



LAKWOOD FOREST FUND, INC.
DECEMBER 2023 BOARD MEETING

MEETING AGENDA

DATE: MONDAY, DECEMBER 4, 2023
TIME: 7:00-8:00 PM
PLACE: IN PERSON @ 12415 Louetta Road, Cypress TX 77429

CONFIRM QUORUM AND CALL TO ORDER

MONTHLY CONSTABLE CONTRACT STATS

RATIFICATION OF ELECTRONIC APPROVALS

REVIEW & APPROVAL OF MEETING MINUTES - NOVEMBER

FINANCIAL REPORT
OCTOBER 2023

BUSINESS

CHANGES TO INSURANCE POLICY
MALCOMSON ROAD WALL – REPAIR/REPLACE
ENGINEERING STUDY – PROPOSAL NEEDED
REVISION OF 2021 RESERVE STUDY (by RESERVE ADVISORS)
IRRIGATION FOR JONES RD & LORTON ESPLANADES
SELF MANAGEMENT TRANSITION/TIMELINE

EXECUTIVE SESSION ACTIONS – IF REQUIRED

ADJOURNMENT OF BUSINESS MEETING

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