

LAKEWOOD FOREST FUND, INC.

OCTOBER 17, 2023, BOARD MEETING

MEETING AGENDA

DATE: TUESDAY, OCTOBER 17, 2023

TIME: 6:00-dusk

PLACE: RUSS POPPE Park Pavilion, 11675 Grant, Houston TX 77070

Bring your lawn chair & cool drink

CONFIRM QUORUM AND CALL TO ORDER

REVIEW OF MONTHLY CONSTABLE CONTRACT STATS

RATIFICATION OF ELECTRONIC APPROVALS

FINANCIAL REPORT AUGUST 2023

OLD BUSINESS

NEW BUSINESS

AUDIT & TAX RETURN
GRAHAM MANAGEMENT
FUTURE MANAGEMENT
BUDGET APPROVAL
SET ASSESSMENT AMOUNT FOR 2024
JONES RD AND CYPRESSWOOD TREE PROJECT
LEGAL

EXECUTIVE SESSION ACTIONS – IF REQUIRED

ADJOURNMENT OF BUSINESS MEETING

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

