



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 the association.

Monday, January 11, 2021 – Open Session commences via ZOOM @ 7:00 PM
Meeting ID: 490 416 5823 Passcode: 8Pk2mk

Residents may attend open session via zoom video conference only as this will ensure that meeting attendance does not exceed groups larger than 10 and will allow board members to maintain six feet of social distancing from one another.

OPEN SESSION

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| 7:00 | -Establishment of Quorum, Call to Order, & Adoption of Agenda |
| 7:00 to 7:10 | -Security Report by HCPCT4 Constables |
| 7:10 to 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: Donation of 90 plus native trees from Harris County Precinct 4 Parks Department through grant from Apache Corporation |
| | *NB-02: Estimate for materials and labor to plant donated trees |
| | *OB-01: Update on Grant Road Wall Project |
| 7:35 to 7:45 | -Homeowner Forum |
| | <i>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.</i> |
| 7:45 | -Notification of next meeting: 2021 Annual Meeting of Members, Monday, February 8th via ZOOM, Meeting ID: 490 416 5823 & Passcode: 8Pk2mk |

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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| 7:50 | -Establishment of Quorum & Call to Order |
| 7:50 to 7:55 | -Consideration of Executive Session Minutes of Prior Meeting |
| 7:55 to 8:10 | -Meeting with management from Texas Pride Disposal |
| 8:10 to 8:15 | -Scheduled owner hearings |
| 8:15 to 8:30 | -Executive Session Matters: Owner Complaints, Insurance Related Matters, Contract Issues, Collection Matters, ACC & Deed Restriction Matters, Pending Litigation, Other |
| 8:30 | -Adjourn Executive Session/Recap |