

## **LAKWOOD FOREST FUND, INC.**

### **MINUTES OF THE 2018 ANNUAL MEETING OF MEMBERS OF LAKEWOOD FOREST FUND, INC. HELD ON MONDAY, JANUARY 8, 2018 AT 7:00 PM AT LAKEWOOD FOREST RESIDENTS' CLUB, 15006 LAKEWOOD FOREST DRIVE, HOUSTON, TX 77070**

#### **DIRECTORS PRESENT**

Paul Marshall, President  
Boe Bowen, Vice President  
Bobbi Munz, Secretary  
Scott Johnson, Treasurer  
Bob Lewis, Trustee  
Michael Lindauer, Trustee  
Sandy Matto, Trustee

#### **IN ATTENDANCE**

Heidi Flores representing Lakewood Forest Fund, Inc., General Manager  
Jackie Wallace representing Lakewood Forest Fund, Inc., Administration  
Susie Rice, The Law Offices of M. Susan Rice  
Lieutenant Garza, Harris County Constable Precinct 4  
Deputy Patino, Harris County Constable Precinct 4  
15.72% of the membership present either in person or by proxy

#### **ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

Due to the notice of the meeting having been given and a quorum being present, the 2018 Annual Meeting of Members was called to order at 7:15 pm with P. Marshall presiding and H. Flores assisting in recording the Minutes.

#### **INTRODUCTION OF BOARD OF TRUSTEES**

P. Marshall, President introduced Board of Trustees, General Manager and Legal Counsel.

#### **CONSTABLE REPORT**

Lieutenant Garza provided an overview of incidents for Lakewood Forest during the month of December 2017 which included a total of 326 contract calls.

#### **REVIEW OF PRIOR YEAR MINUTES**

2017 Town Hall Minutes were provided to membership in Annual Meeting Packet.

#### **YEAR IN REVIEW**

Several board members participated in presenting the "2017 Year in Review" report. Areas discussed in particular were security, community events/outreach, legal, reserve study and beautification efforts.

#### **NOMINATION AND ELECTION OF TRUSTEES**

Due to quorum being present, an election of trustees was held for (3) open positions.  
-Floor opened for nominations; no nominations initiated  
-Introduction of candidates  
-Several members recruited to assist in counting ballots & proxies  
- Ballots cast

#### **TREASURER'S REPORT**

S. Johnson presented reviewed the 2017 year end financials and 2018 budget.

### **OPEN FORUM & DRAWING FOR DOOR PRIZES**

Q&A was held in which members discussed various issues such as banning of fireworks, solicitation, mail theft, quorum requirements, discounts for seniors, public hearing notice posted near Moore Elementary, road construction on Grant, and efforts towards addressing flood prone areas in subdivision.

A drawing was held with door prizes being awarded as follows:

12006 Glenway Drive (Mann) – RING VIDEO PRO DOORBELL  
11207 Lorton Drive (Pierson) – El Tiempo gift certificate  
12510 Wealdstone (Pavlov) – Black Walnut Café gift certificate  
11334 Bassdale (Weaver) – El Tiempo gift certificate  
11923 Gardenglen Drive (Henry) – Pappas restaurant gift certificate  
12618 Cloverwood Drive (Worthy) – Kitchen towel  
15230 Rainhollow Drive (Hollingsworth)- STAR grill gift certificate

### **ELECTION RESULTS**

Election results were announced as follows:

Trustee, Position 1: Boe Bowen elected with 338 votes  
Trustee, Position 2: Bob Lewis elected with 339 votes  
Trustee, Position 3: Sandy Matto elected with 337 votes

### **ADJOURNMENT 2018 ANNUAL MEETING OF MEMBERS**

The Board of Trustees thanked the membership for their interest and attendance at the meeting and with there being no further business, the Annual Meeting adjourned at 9:19 pm.