## **AGENDA**

## Lakewood Forest Fund, Inc.

## **August 2024 Board Meeting**

Date: Monday, August 5<sup>th</sup>, 2024

Time: 6:00 – 7:00 PM Executive Session

7:00 – 8:00 PM Regular Meeting

Place: In Person @ 12415 Louetta Road, Cypress, TX 77429

**Executive Session Actions** 

Confirm Quorum and Call to Order

Open Forum for Homeowners Comments (Limit to 3 Minutes Per Person)

Monthly Constable Contract Stats

**Electronic Approvals** 

Go out to bid for Landscape Bids

Review & Approval of Meeting Minutes of July 1st, 2024

Financial Report - Treasurer

Legal Update – President

General Managers Report -

- HOA process
- Policy and guidelines
- Pre/Post Hurricane Policy & Preparedness

Executive Session Actions - If Required

Adjournment of Business Meeting