



Lakewood Forest Fund

Serving the Residents of Lakewood Forest



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, June 1st

Open Session commences @ 7 PM

Rudy's Grill & Cantina, 11760 Grant Rd, Cypress, TX 77429

To allow for physical distancing, the June meeting will be held at Rudy's instead of the Fund Office.

OPEN SESSION I

7:00-7:05 Establishment of Quorum, Call to Order, & Adoption of Agenda

7:05-7:15 Security Report

7:15-7:20 Consideration of Open Session Minutes of prior meeting(s)

7:20-7:25 Community Events/Outreach Report

7:25-7:30 Treasurer's Report

7:30-7:40 New/Old Business

NB01: 2019 Audit

NB02: Ratification of e-votes initiated during "Stay Home/Work Home Order"

-a. Consent for Encroachment with Lake Forest Utility District

-b. Application of insect control in common areas

-c. Agreement between Cypress Creek EMS & Fund regarding perimeter wall in conjunction with Hardscape estimate 8395 for additional materials

NB03: Monument columns at N. Eldridge & New Hampton

NB04: Re-striping of parking lot due to sight restrictions

OB01: Update on Grant Road Wall Project

7:40-7:50 Homeowner Forum

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.

7:50 Scheduling of next meeting & adjournment of Open Session I

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.

7:55-8:00 Establishment of Quorum & Call to Order

8:00-8:10 Scheduled Executive Session Hearings / Meetings

8:10-8:15 Consideration of Executive Session Minutes of Prior Meeting

8:15-8:45 Executive Session Matters: Owner Complaints, Insurance Related Matters, Contract Issues, Collection Matters, ACC & Deed Restriction Matters, Pending Litigation, Other

8:45 Adjourn Executive Session, reconvene for recap in Open Session II

OPEN SESSION II

8:45-8:50 Establish Quorum, Call to Order, Recap Executive Session, Adjournment



LAKWOOD FOREST (HOA) BOARD OF TRUSTEES

Bob Lewis - President

Boe Bowen - Vice President

Bobbi Munz - Secretary

Scott Johnson - Treasurer

Christy Jones - Trustee

Paul Marshall - Trustee

Sandy Matto - Trustee & Community Events/Outreach Chair

2020 MEETING SCHEDULE

Jul 6, Aug 3, Sept 14, Oct 5, Nov 2, Dec 7