



**AGENDA(S) FOR
AUGUST 2020 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 association.

Monday, August 03, 2020 - Open Session commences @ 7:00 pm
Lakewood Residents' Clubhouse, 15006 Lakewood Forest Drive, Houston, TX 77070

OPEN SESSION

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| 7:00 to 7:05 | -Establishment of Quorum, Call to Order, & Adoption of Agenda |
| 7:05 to 7:15 | -Review of Monthly HCPCT4 Constable Contract Stats |
| 7:15 to 7:20 | -Consideration of Open Session Minutes of Prior Meeting |
| 7:20 to 7:25 | -Community Events/Outreach Report |
| 7:25 to 7:30 | -Treasurer's Report |
| 7:30 to 7:45 | -New/Old Business <ul style="list-style-type: none">* NB-01: HOA position on flood issues-P. Marshall* NB-02: LFUD consent for encroachment / phase 2b of Grant Rd Wall Project* NB-03: Considerations for setting date for monthly board packet for Fund Trustees* OB-01: Meeting with HCFCD regarding erosion issues @ HOA wall-C. Jones* OB-02: Update on 10 year tree plan and pond beautification* OB-03: Update on Grant Road Wall Project |
| 7:45 to 7:55 | -Homeowner Forum <p><i>Residents should submit questions in writing at start of homeowner forum and include email address as this allows the Fund Office to follow up if needed. 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></p> |
| 7:55 | -Scheduling of next meeting(s) & adjournment of Open Session, reconvene in Executive Session <ul style="list-style-type: none">• September Meeting of Board of Trustees: Monday, Sept. 14 @ 7 PM
Lakewood Residents' Club, 15006 Lakewood Forest Dr, Houston, TX 77070 |

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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| 8:00 | -Establishment of Quorum & Call to Order |
| 8:00 to 8:30 | -Scheduled Executive Session Hearings / Meetings
1: 8:00 pm #2: 8:10 pm #3: 8:20 pm |
| 8:30 to 8:35 | -Consideration of Executive Session Minutes of Prior Meeting(s) |
| 8:35 to 8:55 | -Executive Session Matters: Owner Complaints, Insurance Related Matters, Contract Issues, Collection Matters, ACC & Deed Restriction Matters, Pending Litigation, Other |
| 9:00 | -Adjourn Executive Session |