

# Lakewood Forest Fund, Inc.

## Monthly Board Meeting Agenda

**DATE:** Monday, May 1, 2023

**TIME:** 7:00-8:00 PM (Executive Session 6:00 - 6:45 PM)

**PLACE:** In Person @ 12415 Louetta Road, Cypress TX 77429

OR via Zoom Meeting ID: 854 4056 0755 Meeting Passcode: 873449

**[https://us02web.zoom.us/j/85440560755?](https://us02web.zoom.us/j/85440560755?pwd=UWVDbVI0ZkUydjVOZnRVc0dEdVhCUT09)**

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*Zoom meeting login link can also be found on the Lakewood Forest Fund website, [www.lakewoodforestfund.com](http://www.lakewoodforestfund.com) on the Board of Directors page.*

CONFIRM QUORUM AND CALL TO ORDER

REVIEW OF MONTHLY CONSTABLE CONTRACT STATS

RATIFICATION OF ELECTRONIC APPROVALS

April Board Meeting Minutes

Electronic Communication to Owners

Replacement of back flow at a cost of \$945

FINANCIAL REPORT

March Financial

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

Landscape Contract

EXECUTIVE SESSION ACTIONS – IF REQUIRED

ADJOURNMENT OF BUSINESS MEETING

OPEN FORUM FOR HOMEOWNER COMMENTS (Limit to 3 minutes per person)

*Zoom will not be monitored. If you are unable to attend in person, you may submit questions prior to 3pm on Monday, May 1, 2023, via email to **[TSMITH@GRAHAMMANAGEMENTHOUSTON.COM](mailto:TSMITH@GRAHAMMANAGEMENTHOUSTON.COM)***

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