



**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.*

**AGENDA**

**Monday, June 6, 2022 – Open Session commences via ZOOM @ 7:00 PM**

**Meeting ID: 490 416 5823 Passcode: 8Pk2mk**

<https://us06web.zoom.us/j/4904165823?pwd=Z3NQemlpYnFORTY4eGRQVWJJWENRUT09>

Residents may attend open session via video conference.

**OPEN SESSION**

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| 7:00         | 1. Establishment of Quorum, Call to Order, & Adoption of Agenda   |
| 7:00 to 7:10 | 2. Review of Monthly HCPCT4 Constable Contract Stats  |
| 7:10 to 7:15 | 3. Consideration of Open Session Minutes of Prior Meeting   |
| 7:15 to 7:20 | 4. Treasurer’s Report   |
| 7:20 to 7:25 | 5. Committee Reports  |
| 7:25 to 7:45 | 6. Old/New Business <ul style="list-style-type: none"><li>- OB-01: Open Work Order Report</li><li>- OB-02: Status update on insurance claim for damaged monument wall on N. Eldridge Pkwy near Louetta</li><li>- OB-03: RFP-Monument wing wall replacement at Grant and Cypresswood</li><li>- OB-04: RFP-Monument wall replacement at N. Eldridge Pkwy near Louetta</li><li>- OB-05: 2021 Audit Draft from Cox CPA Services, Inc.</li><li>- OB-06: Staffing for part-time compliance administrator</li><li>- NB-01: Common area issue at patio home</li><li>- NB-02: Water penetration on west wall - Fund Office</li><li>- NB-03: Gutters/gutter guards west wall – Fund Office</li><li>- NB-04: May 24<sup>th</sup> notification from Constable Herman regarding pricing for law enforcement contract</li></ul> |
| 7:45 to 7:50 | 7. Homeowner Forum<br><i>During open forum, individuals may not address the board in respects to private collection or deed restriction matters or complaints regarding Fund personnel. Private hearings are held every month in Executive Session to address these issues. A hearing can be scheduled by contacting the Fund Office. Due to time constraints, each resident is allotted approximately 3 minutes discussion time.</i>   |
| 7:50         | 8. Notification of next meeting: July 11th, to be held via Zoom video conference @ 7 PM (Meeting ID: 490-416-5823, Passcode: 8Pk2mk); adjournment of Open Session, reconvene in Executive Session   |

**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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| 7:50         | Exec-01. Establishment of Quorum & Call to Order  |
| 7:50 to 8:00 | Exec-02. Scheduled Executive Session Hearings/Meetings  |
| 8:00 to 8:05 | Exec-03. Consideration of Executive Session Minutes of Prior Meeting(s)   |
| 8:05 to 8:10 | Exec-04. Deed Restriction Legal & Lawsuit Referrals   |
| 8:10 to 8:30 | Exec-05. Executive Session Matters <ul style="list-style-type: none"><li>- a: Owner Complaints</li><li>- b: Insurance Matters</li><li>- c: Contract Issues</li><li>- d: Pending Litigation</li><li>- e: Other</li><li>- f: ACC/Collection Matters</li></ul> |
| 8:30         | Exec-06. Adjourn Executive Session /Recap   |