



**AGENDA(S) FOR
JULY 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, July 06, 2020 - Open Session commences @ 7:00 pm
Rudy's Grill & Cantina, 11760 Grant Rd, Cypress, TX 77429

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 7:40 | -New/Old Business <ul style="list-style-type: none">* NB-01: 2019 Tax Return* NB-02: Erosion issue regarding patio home perimeter wall* NB-03: Signage at commercial tract/Grant Rd @ Lakewood Forest Drive* NB-04: Repair to HOA perimeter wall on Malcomson Road* OB-01: Hardscape Estimate 8432 to remove column walls at New Hampton Drive* OB-02: Proposed Beautification Projects* OB-03: Update on Grant Road Wall Project |
| 7:40 to 7:50 | -Homeowner Forum
<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> |
| 7:50 | -Scheduling of next meeting(s) & adjournment of Open Session, reconvene in Executive Session <ul style="list-style-type: none">• August Meeting of Board of Trustees: Monday, Aug 3rd @ 7 PM |

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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| 7:55 | -Establishment of Quorum & Call to Order |
| 7:55 to 8:05 | -Scheduled Executive Session Hearings / Meetings
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| 8:05 to 8:10 | -Consideration of Executive Session Minutes of Prior Meeting(s) |
| 8:10 to 8:25 | -Executive Session Matters: Owner Complaints, Insurance Related Matters, Contract Issues, Collection Matters, ACC & Deed Restriction Matters, Pending Litigation, Other |
| 8:30 | -Adjourn Executive Session, Recap, Adjournment |