

LAKEWOOD FOREST FUND, INC.
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.

Date: Monday, October 3, 2016

Time: 7:00 PM Open Session

Location: Lakewood Forest Fund Office, 12415 Louetta Road, Cypress, TX 77429

AGENDA

OPEN SESSION

1. Establishment of Quorum, Call to Order, & Adoption of Agenda
2. Security Report **7:00 to 7:10**
3. Homeowner Forum **7:10 to 7:20**
4. Consideration of Open Session Minutes of Previous Meeting **7:20 to 7:25**
5. Individual Trustees **7:25 to 7:35**
 - Finance Committee Update: B. Bowen, Chairperson
 - National Night Out Committee Update: S. Matto, Chairperson
 - Security Committee Update: B. Lewis, Chairperson
6. Treasurer's Report / Financial Summary Report **7:35 to 7:45**
7. General Manager's Report / Open Session **7:45 to 7:55**
8. Scheduling of Next Board Meeting: Monday, November 7, 2016
9. Adjourn Open Session – Reconvene in Executive Session **7:55 to 8:00**

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 meeting minutes.

10. Requested Owner Hearings **8:00 to 8:10**
11. Consideration of Executive Session Minutes of Previous Meeting **8:10 to 8:15**
12. Finalization of 2017 Annual Operating Budget **8:15 to 8:45**
13. General Manager's Report / Executive Session: Owner Hearings & Complaints, Insurance Related Matters, Contract Issues, Collection Matters, ACC & Deed Restriction Matters, Other **8:45 to 8:55**
14. Adjourn Executive Session – Recap in Open Session – Adjournment **8:55 to 9:00**