

LAKWOOD 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, August 6, 2018 **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**
-Security Committee Update: B. Lewis, Chairperson
3. Homeowner Forum **7:10 to 7:25**
-Real Estate Update: B. Lewis
-Board Interview for upcoming LFCA newsletter article: L. Musthaler
4. Consideration of Open Session Minutes of Prior Meeting **7:25 to 7:30**
5. Treasurer's Report / Financial Summary Report **7:30 to 7:35**
6. Individual Trustees /Committee Reports
 - (a) Community Outreach/Events Update: S. Matto, Chairperson **7:35 to 7:40**
 - (b) Maintenance Committee Update: M. Lindauer, Chairperson **7:40 to 7:45**
7. Old Business **7:45 to 7:50**
 - (a) Striping plan for Fund Office/Constable Parking Lot
 - (b) 2017 Revised Audit Draft
 - (c) Aerial video of waterways within Lakewood Forest
 - (d) Perimeter wall repairs at patio home section
 - (e) GHORBA berm installed on HOA wall
 - (f) Code of Conduct/Trustee Resolution
8. New Business **7:50 to 7:55**
 - (a) Cy-Fair CERT Training
 - (b) Reserve Study Update
9. Scheduling of Next Board Meeting: Monday, September 10, 2018
10. Adjourn Open Session – Reconvene in Executive Session **7:55**

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.

11. Scheduled owner hearings **8:00 to 8:05**
12. Consideration of Executive Session Minutes of Prior Meetings **8:05 to 8:10**
13. Executive Session Matters: Owner Hearings & Complaints, Insurance Related Matters, Contract Issues, Collection Matters, ACC & Deed Restriction Matters, Other **8:10 to 8:20**
14. 2019 Preliminary Budget Review **8:20 to 8:50**
15. Adjourn Executive Session – Recap in Open Session – Adjournment **9:00**