

<p style="text-align: center;"><b>LAKEWOOD FOREST FUND, INC.</b> <b>MEETING OF BOARD OF TRUSTEES</b></p>
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*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, April 4, 2016 **Time:** 8:00 PM Open Session

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

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## **AGENDA**

### **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.*

1. Establishment of Quorum, Call to Order, & Adoption of Agenda
2. Security Report & Audit Review – Lt. Jolly and Constable Herman
3. Consideration of Executive Session Minutes of Previous Meeting: March 7, 2016
4. General Manager's Report / Executive Session: Owner Hearings & Complaints, Contract Negotiations, Collection Matters, ACC / Deed Restriction Matters, Other
5. Adjourn Executive Session and Reconvene for Open Session

### **OPEN SESSION**

6. Recap of Executive Session
7. Presentation of 2015 Audit Draft – V. Blake, McCall Gibson Swendlund Barfoot PLLC
8. Homeowner Forum
  - Margo Propst, Lakewood Forest Garden Club
9. Consideration of Open Session Minutes of Previous Meeting: March 7, 2016
10. Individual Trustees
  - Fund Parking Lot: P. Marshall
  - Changes to Finance Committee: B. Lewis
  - Security Committee Report: B. Lewis, Chairperson
11. Treasurer's Report / Financial Summary Report
12. General Manager's Report / Open Session
13. Scheduling of Next Board Meeting: Monday, May 2, 2016
14. Adjournment