

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, February 1, 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
3. Homeowner Forum
4. Appointment of Trustees, Officers, and ACC Committee Members
5. Consideration of Open Session Minutes of Previous Meeting: December 7, 2015
6. Individual Trustees
 - Security: B. Lewis
 - Reserve Study: B. Lewis
7. Treasurer's Report / Financial Summary Report
8. General Manager's Report / Open Session
9. Scheduling of Next Board Meeting: Monday, March 7, 2016
10. Adjourn Open Session and Reconvene for 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 meeting minutes.

11. Consideration of Executive Session Minutes of Previous Meeting: December 7, 2015
12. General Manager's Report / Executive Session: Other, Contract Negotiations, Collection Matters, ACC / Deed Restriction Matters, Owner Hearings & Complaints
13. Adjourn Executive Session - Recap in Open Session – Adjournment