



APRIL 2023 BOARD MEETING

LAKWOOD FOREST FUND, INC.

APRIL 2023 BOARD MEETING

MEETING AGENDA

DATE: Monday, April 3, 2023

TIME: 7:00-8:00 PM (Executive Session 6:00 - 6:45 PM)

PLACE: In Person @ 12415 Louetta Road, Cypress TX 77429

OR via ZoomMeeting ID: 840 1180 5103 Meeting Passcode: 172293

[Zoom Meeting](#)

CONFIRM QUORUM AND CALL TO ORDER

REVIEW OF MONTHLY CONSTABLE CONTRACT STATS
APPOINTMENT OF TWO TRUSTIEES TO BOARD
RATIFICATION OF ELECTRONIC APPROVALS
MARCH BOARD MEETING MINUTES
PAYMENT PLANS
ELECTRONIC COMMUNICATION TO OWNERS

FINANCIAL REPORT
FEBUARY FINANCIAL
2022 AUDIT

COMMITTEE REPORTS

OLD BUSINESS
OPEN RFPs STATUS

NEW BUSINESS
ATTORNEY ENGAGEMENT

EXECUTIVE SESSION ACTIONS – IF REQUIRED

ADJOURNMENT OF BUSINESS MEETING

OPEN FORUM FOR HOMEOWNER COMMENTS (LIMIT TO 3 MINUTES PER PERSON)

ZOOM WILL NOT BE MONITORED, IF YOU ARE UNABLE TO ATTEND IN PERSON YOU MAY SUBMIT QUESTIONS PRIOR TO 3 PM on MONDAY, APRIL 3, 2023 VIA EMAIL TO TSMITH@GRAHAMMANAGEMENTHOUSTON.COM

Lakewood Forest Fund | 12415 Louetta Road, Cypress, TX 77429

[Unsubscribe gm@lakewoodforestfund.com](mailto:gm@lakewoodforestfund.com)

[Update Profile](#) | [Constant Contact Data Notice](#)

Sent by gm@lakewoodforestfund.com in collaboration with



Try email marketing for free today!