



AGENDA FOR SEPTEMBER 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 association.

Monday, September 14, 2020 - Open Session commences @ 7:00 pm
Lakewood Residents' Club, 15006 Lakewood Forest Drive, Houston, TX 77070

OPEN SESSION

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| 7:00 to 7:05 | -Establishment of Quorum, Call to Order, & Adoption of Agenda |
| 7:05 to 7:15 | -2021 Budget Review with membership presented by Treasurer, S. Johnson |
| 7:15 to 7:35 | Membership Participation Q&A <i>(due to time constraints, amount of time allotted per person shall be 2 minutes)</i> |
| 7:35 to 7:40 | -Consideration of Open Session Minutes of Prior Meeting |
| 7:40 to 7:45 | -Treasurer's Report |
| 7:45 to 7:50 | -New/Old Business |
| | * NB-01: Requests from resident, M. Chidalek |
| | * OB-01: LFUD consent for encroachment for phase 2b & 3 / Grant Rd Project |
| | * OB-02: N. Eldridge irrigation repair project |
| | * OB-03: Update on Grant Road Wall Project |
| | * OB-04: Listing of issues deferred to October Meeting |
| | - 10 year tree plan |
| | - Beautification of patio home common area |
| | - Letter to Judge Hidalgo regarding flooding |
| 7:50 to 8:00 | -Security Report |
| 8:00 | -Scheduling of next meeting: Monday, October 5th & adjournment of Open Session, reconvene in 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 open session meeting minutes.

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| 8:00 | -Establishment of Quorum & Call to Order |
| 8:00 to 8:05 | -Scheduled Owner Hearings |
| 8:05 to 8:20 | -Meeting with Lt. Garza regarding house party held on September 5th |
| 8:20 to 8:25 | -Consideration of Executive Session Minutes of Prior Meeting |
| 8:25 to 8:55 | -Executive Session Matters: Owner Complaints, Insurance Related Matters, Contract Issues, Collection Matters, ACC & Deed Restriction Matters, Pending Litigation, Other |
| 8:55 to 9:00 | -Adjourn Executive Session/Recap |