

LAKWOOD FOREST FUND, INC.

Agenda for:

2019 August Monthly 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 05, 2019

Time: 7:00 PM Open Session

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

OPEN SESSION I

1. Establishment of Quorum, Call to Order, & Adoption of Agenda **7:00**
2. Security Report **7:00 to 7:10**
 - (a) Security Committee Update: B. Lewis, Chairperson
3. Consideration of Open Session Minutes of Prior Meeting **7:10 to 7:15**
4. Committee Reports
 - (a) Community Outreach/Events Update: S. Matto, Chairperson **7:15 to 7:20**
5. Treasurer's Report **7:20 to 7:25**
6. New/Old Business **7:25 to 7:30**
 - (NB-a) Dilapidated psychic building at 12111 Louetta Rd – H. Flores
 - (NB-b) Utility posts dropped in LWF common area medians – H. Flores
 - (NB-c) GHC-CAI Educational Luncheon – H. Flores
 - (NB-d) Landscape improvement at Fund Office – H. Flores
 - (NB-e) Verizon Wireless Small Cell Antenna – H. Flores
 - (OB-f) Installation of 100' communication antenna by Faulkey Gully MUD for new automated electronic meter system – H. Flores
 - (OB-g) Update on Grant Road Wall – H. Flores
7. Homeowner Forum **7:30 to 7:40**

-Residents should submit questions in writing at start of homeowner forum and include email address as this allows the Fund Office to follow up in the event that the question is unable to be answered at meeting or allotted time is expended. Each owner is allotted approximately 3 minutes per discussion time. The Board will not discuss any personnel matters or other issues which should be discussed in Executive Session.
8. Adjourn Open Session I – Reconvene in Executive Session **7:40**

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.

9. Establishment of Quorum & Call to Order **7:45**
10. Scheduled Owner Hearings **7:45**
11. Consideration of Executive Session Minutes of Prior Meeting **8:15**
12. Executive Session Matters: Owner Complaints, Insurance **8:20 to 8:50**
Related Matters, Contract Issues, Collection Matters/Pending Litigation, ACC & Deed Restriction Matters/Pending Litigation, Other, Closed Session Secondary Budget Review
13. Adjourn Executive Session – Reconvene in Open Session II **8:50**

OPEN SESSION II

14. Establishment of Quorum, Call to Order **8:50**
15. Recap of Executive Session **8:50 to 9:00**
 - Initiation of Enforcement Actions
 - Review of Pending Litigation
 - Approval of Expenditures
16. Scheduling of Next Board Meeting: Monday, September 9th, 2019
17. Adjourn Open Session II **9:00**