LAKEWOOD 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, July 2, 2018 **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 7:00 to 7:10
 - -Security Committee Update: B. Lewis, Chairperson
- 3. Homeowner Forum 7:10 to 7:20
 - -Real Estate Update: B. Lewis
- 4. Presentation of 2017 Audit Draft: V. Blake, McCall Gibson Swedlund Barfoot PLLC 7:20 to 7:30
- 5. Consideration of Open Session Minutes of Prior Meeting 7:30 to 7:35
- 6. Treasurer's Report / Financial Summary Report 7:35 to 7:40
- 7. Individual Trustees / Committee Reports
 - (a) Community Outreach/Events Update: S. Matto, Chairperson 7:40 to 7:45
 - * LRC, Civic Association, HOA Outreach Program
 - * Installation of Mason Beehive at Dick Taylor Park
 - (b) Maintenance Committee Update: M. Lindauer, Chairperson 7:45 to 7:50
- 8. Old Business presented by GM 7:50 to 7:55
 - (a) Electronic Voting Option
 - (b) Striping plan for Fund Office/Constable Parking Lot
 - (c) GHORBA berm installed on HOA wall
 - (d) Aerial video of waterways within Lakewood Forest
 - (e) Perimeter wall repairs at patio home section
- 9. New Business presented by GM 7:55 to 8:00
 - (a) Code of Conduct/Trustee Resolution
- 10. Scheduling of Next Board Meeting: Monday, August 6, 2018
- 11. Adjourn Open Session Reconvene in Executive Session 8:00

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.

- 12. Scheduled owner hearings 8:00 to 8:10
- 13. Consideration of Executive Session Minutes of Prior Meetings 8:10 to 8:15
- Executive Session Matters: Owner Hearings & Complaints, Insurance
 Related Matters, Contract Issues, Collection Matters, ACC & Deed Restriction Matters, Other
 8:15 to 8:45
- 15. Adjourn Executive Session Recap in Open Session Adjournment 8:45