

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, September 12, 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. Adjourn 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 meeting minutes.

5. Discussion with M. Lorick, Roberts Markel Weinberg Butler Hailey PC
6. Consideration of Executive Session Minutes of Previous Meeting: August 01, 2016
7. General Manager's Report / Executive Session: Owner Hearings & Complaints, Insurance Related Matters, Contract Issues, Collection Matters, ACC & Deed Restriction Matters, Other
8. Summary overview of 2017 Working Budget - Draft 2
9. Adjourn Executive Session – Reconvene in Open Session II

OPEN SESSION II

10. Consideration of Open Session Minutes of Previous Meeting: August 01, 2016
11. Individual Trustees
 - Finance Committee Update: B. Bowen, Chairperson
 - Security Committee Update: B. Lewis, Chairperson
 - National Night Out Committee Update: H. Flores, General Manager
12. Treasurer's Report / Financial Summary Report
13. General Manager's Report / Open Session
14. Scheduling of Next Board Meeting: Monday, October 3, 2016
15. Adjourn Open Session II