

**LAKEWOOD FOREST FUND, INC.**  
**2021 ANNUAL MEETING OF MEMBERS**



Date: Monday, February 8, 2021  
Time: 7:00-8:00 PM  
Place: Via Zoom video conference \*  
Meeting ID: 490 416 5823      Passcode: 8Pk2mk

\* Residents may attend via zoom meeting only as this will ensure that meeting attendance does not exceed groups larger than 10 and will allow board members to maintain six feet of social distancing from one another.

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**AGENDA**

1. Establishment of Quorum and Call to Order
2. Introduction of Board of Trustees
3. Constable Report
4. Review of Prior Year Minutes
5. Year in Review
6. Nomination and Election of Trustees
  - a. Nominations from the floor
  - b. Introduction of candidates
  - c. Casting of proxy

*To allow for nominations from the floor; electronic ballot and proxy may be cast until 12:00 AM PT, Tuesday, February 9<sup>th</sup>*
7. Treasurers Report
  - a. 2020 Financial Review
  - b. 2021 Budget Review
8. Open Forum

*During open forum, individuals may not address the board in respects to private collection or deed restriction matters or complaints regarding Fund personnel. Private hearings are held every month in Executive Session to address these issues. A hearing can be scheduled by contacting the Fund Office.*
9. Election Results

Note: Election results will not be announced until each vote has been certified which entails verifying that each individual who voted is a legitimate voter and that only (1) vote per household was submitted. Fund Office staff will be responsible for the verification process and tabulation of all votes. Official election results will be posted via the following avenues:

  - On the association website, [www.lakewoodforestfund.com](http://www.lakewoodforestfund.com)
  - On Nextdoor
  - Through association email distribution for those individuals who are subscribed to receive the electronic newsletter
  - Candidates will also be notified directly via email from Fund Office
10. Adjournment