

**LAKWOOD FOREST FUND, INC.
September 2023 BOARD MEETING**

MEETING AGENDA

DATE: MONDAY, SEPTEMBER 11, 2023

TIME: 7:00-8:00 PM

PLACE: IN PERSON @ 12415 Louetta Road, Cypress TX 77429

CONFIRM QUORUM AND CALL TO ORDER 7 PM

In attendance:

Jennifer Kozak, President
Lesley Chronister, Vice President
Scott Johnson, Treasurer
Ben Anderson, Trustee
Sandy Matto, Trustee
Brian Accrocco, Trustee

Absent

Philip Swift, Secretary

REVIEW OF MONTHLY CONSTABLE CONTRACT STATS

Approval of contract unanimous Sept 2023 – August 2024

The constable gave report with handout with incidents noted.

Motion to remove Phillip from Secretary of the Board

2nd by Scott

Unanimous approval

Motion to approve Ben Anderson as action secretary of the Board

Unanimous approved

Motion to engage Audit and Tax return

2nd Leslie

All approved

RATIFICATION OF ELECTRONIC APPROVALS

- I. August MEETING MINUTES
- II. TREE TRIMMING (LOUETTA & Jones)
- III. Delinquent accounts with attorneys
- IV. Sprinkler System maintenance

~~Motion to remove Philip from the board by Brian
2nd by Leslie~~

~~All approved~~

Redacted – board does not have authority to remove board members.

Motion to have October HOA meeting at POPPE PARK by Jennifer

2nd by Scott

All approved

FINANCIAL REPORT

I. August 2023

- A. Operating Cash \$849,525.89
- B. Cash Reserve: \$978,309.42
- C. Total: \$
- D. Net Income: \$11k
- E. YTD: \$
- F. Assessment Collection Rate: 95.97%

OLD BUSINESS

ADJOURNMENT OF BUSINESS MEETING at 7:21 PM