

# AGENDA

## Lakewood Forest Fund, Inc.

### May 5, 2025, Board Meeting

**Date:** Monday, May 7th, 2025

**Time:** 6:00 – 7:00 PM Executive Meeting (**Board Only**)

7:00 – 8:00 PM Regular Meeting

**Place:** (**In Person**) 12415 Louetta Road, Cypress, TX 77429

**Zoom:** (**Listening Capacity Only**): [Join Zoom Meeting](#)

Dial-in: +1 (346) 248-7799

Meeting ID: 893 3085 5393

Passcode: 894209

Confirm Quorum and Call to Order

Executive Session Summary of Actions

Monthly Constable Contract Stats

Review & Approval of Meeting Minutes of April 7th, 2025

Treasurer's Report - Treasurer

#### **General Managers Report:**

- Monthly Report

#### **OLD BUSINESS:**

- Update security - new security protocols in the office
- Website update
- Bank Updates
- Energy Contract
- Wall Maintenance

#### **NEW BUSINESS:**

- Ratification of Electronic Approvals
- Legal Update
- Manager Report
- Landscape Committee
- Payment Refund Policy

Open Forum for Homeowners Comments (***Limit to 3 Minutes Per Person***)

Adjournment of Business Meeting