

**LAKWOOD FOREST FUND, INC.**

**MINUTES OF THE SPECIAL SESSION MEETING OF THE BOARD OF DIRECTORS OF  
LAKWOOD FOREST FUND, INC. HELD ON WEDNESDAY, December 14, 2022 HOSTED  
BY BOARD OF TRUSTEES AT 12415 LOUETTA ROAD, CYPRESS TX 77429**

**DIRECTORS PRESENT**

Bob Lewis, President  
Boe Bowen, Vice President  
Scott Johnson, Treasurer  
Bobbi Munz, Secretary  
Martin Cuellar, Trustee (via  
Zoom)  
Sandy Matto, Trustee  
Christy Jones, Trustee

**DIRECTORS ABSENT**

**IN ATTENDANCE**

Shannon Brandt, Lakewood Forest Fund, Inc.  
Cindy Yeglin, Consultant for Lakewood Forest Fund, Inc  
S. Rice, Law Firm of Rice and Rice (via Zoom)  
G.Rice, Law Firm of Rice and Rice (via Zoom)  
Addemir Espinal, Graham Management (via Zoom)  
Tracy Graham, Graham Management (via Zoom)

**ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

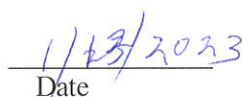
Due to the notice of the meeting having been given and a quorum being present, the executive session meeting was called to order at 7:00 pm with B. Lewis presiding and S.Brandt assisting in recording the Minutes.

1. S.Brandt presented to board a request for reconsideration of compensation increase.
2. Insurance invoices presented.  
-On a motion duly made by B.Bowen and seconded by S. Johnson, through unanimous vote, invoices are approved as presented.
3. C. Yeglin presented to board that H.Flores to handle bank reconciliation for remainder and accounting issues for remainder of year at an hourly rate.  
-On a motion duly made by B.Bowen and seconded by B.Lewis, through unanimous vote, the board approves for H. Flores to handle bank reconciliations and accounting issues for remainder of year at an hourly rate.
4. Discussion held regarding contract with Graham Management.  
On a motion duly made by B.Lewis and seconded by B. Bowen; 6 board members approve and 1 board member against contract agreement with Graham Management.

**ADJOURNMENT OF SPECIAL SESSION MEETING**

There being no further business, the special session meeting session adjourned at 8:46PM.

  
Approved

  
Date