

LAKWOOD FOREST FUND, INC.
Board Meeting Minutes
Monday, January 6, 2025
6:00-7:00 PM (Executive Session)
7:00-8:00 PM (Regulat Meeting)
12415 Louetta Road, Cypress TX 77429

Executive Session Actions

In attendance: Scott Johnson, Jodi Cole, Ben Anderson, John Harden, Philip Swift, Mary Davis, Shiesha Sparrow (GM)

Absent: none

Constables Report

Intro to Lt. Clayton White

3 Assaults, 4 Family Disturbances, 9 Alarms, 3 Thefts, 9 Suspicious Persons, 1 Theft of Habitation, 209 miscellaneous calls

111 Contract Calls, 127 District Calls, 42 Reports Taken, 2 Felony Arrest, 4 Misc Arrests, 139 Tickets Issued, 8 Charges Filed, 4902 Miles Driven

Misc Resident Questions

Confirm Quorum and Call to Order

Review & Approval of Meeting Minutes of December 2nd, 2024

Motion to Approve by Philip, second by Ben. Approved unanimously

Ratification of Electronic Approvals

Motion to proceed on DF2531.0024 by Ben to approve. Second by Jodi. Approved unanimously

Financial Report - Treasurer

59 checks to 15 vendors totaling \$94151.62

Constables had not billed yet

Reserve fund balance \$1,141,511.66

Operating account \$117,115

Debit card available balance \$450.67

Fourth account \$318,697.50

Total available cash \$1,577,774.83

20% collected for 2025 (annual dues)

Legal Update – President

Problems with annual billing

Upcoming election and Annual Meeting

Motion to add Jodi as account signer by Ben, second by Mary. Approved unanimously

Candidate registration ends Jan 22 at 5pm

Annual meeting notice on Jan 24, eblast on Jan 31

Feb 4 7-8pm “Meet the Candidates” Townhall at Residents Club

Early voting Feb 5-7, voting concludes Feb 10 at 5pm

Feb 10 Annual meeting at Residents Club

All voting will be electronic
Election results will be ready at Annual Meeting

Managers Report - Sheisha Sparrow
22 Courtesy Notices sent in November were all cleared
Deed restriction driver in January

Mary complimented and recognized Ben for locating and deploying Christmas decorations

OPEN FORUM FOR HOMEOWNER COMMENTS (LIMIT TO 3 MINUTES PER PERSON)

Adjournment of Business Meeting
Motion to adjourn by Ben, seconded by multiple. Approved unanimously