

AGENDA

Lakewood Forest Fund, Inc.

June 2024 Board Meeting

Date: Monday, June 3, 2024

Time: 6:00 – 7:00 PM Executive Session
7:00 – 8:00 PM Regular Meeting

Place: In Person @ 12415 Louetta Road, Cypress, TX 77429

Executive Session Actions

Confirm Quorum and Call to Order

Monthly Constable Contract Stats

Appointment of Open Trustee Positions (1)

Electronic Approvals

Review & Approval of Meeting Minutes of May 6, 2024

Financial Report - Treasurer

Legal Update – President

General Managers Report –

- Introduction of General Manager
- Late Fee Policy
- Mosquito Fogging 2x month

Executive Session Actions – If Required

Adjournment of Business Meeting

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