

Lakewood on Lake Conroe

Property Owner's Association, Inc.

NOTICE IS HEREBY GIVEN FOR THE BOARD OF DIRECTOR'S MEETING OF LAKEWOOD ON LAKE CONROE PROPERTY OWNER'S ASSOCIATION, INC. TO BE HELD ON SEPTEMBER 15, 2021 AT 9:00AM, at 14904 OAK SHORES DR, WILLIS, TX 77318.

Any Owner may briefly address the Board prior to the Board meeting. Owners are welcome to attend the Board meeting (except for the Executive Session), but not to participate in the Board's discussion unless specifically invited to do so by the Board)

- 1) Call the meeting to order/acceptance of Agenda
- 2) Establishment of Quorum
- 3) President's Report - Sheldon
 - a) Guy Lockhart Resignation
- 4) Vacant Position Appointments
 - a) Board of Director – Secretary Position
 - i) Dana Richardson
 - b) Architectural Control Committee -Position
 - i) Michelle Nissen
- 5) Board Meeting Minutes for July 8, 2021
- 6) Treasurer's Report - Doty
- 7) Standing Committee Reports
 - a) Water Committee – Parks, Chairperson
 - b) Street Committee – Vacant, Chairperson
 - c) Front Gate Area Committee – Sheldon, Chairperson
 - d) Common Areas Committee – Doty, Chairperson
 - e) Boathouse Committee – Sheldon, Chairperson
 - f) Architectural Control Committee – Runkle, Parks, Nissen, Chairpersons
 - g) Gate Area Replacement Committee – Sheldon, Chairperson
 - h) Gate Area Landscaping Committee – Sheldon & Parks, Chairpersons
- 8) New Business
 - a) Any Other New Business
- 9) Executive Session (*If called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board*)
 - i) Collections
 - ii) Property Inspection
 - iii) ACC Updates
- 10) Reconvene Open Session (*to announce action on any matters considered during Executive session*)
- 11) Adjournment