

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 NOVEMBER 4, 2021 AT 2:00PM, 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
- 4) Board Meeting Minutes for September 15, 2021
- 5) Treasurer's Report - Doty
- 6) 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
- 7) New Business
 - a) Annual Membership Meeting December 11, 2021, Saturday, 10:30 AM
 - i) Candidate Notice to Members - Eblast
 - (1) 2 Board of Director Positions
 - (a) Nominees: Pam Sheldon – Re-Running, Pam Doty – Re-Running
 - b) Construction Hours – Board Resolution
 - i) Attorney Drafting
 - c) Any Other New Business
- 8) 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) Legal Opinions
 - ii) Collections
 - iii) Property Inspection
 - iv) ACC Updates
- 9) Reconvene Open Session (*to announce action on any matters considered during Executive session*)
- 11) Adjournment