

# Lakewood on Lake Conroe

Property Owner's Association, Inc.

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**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 DECEMBER 9, 2021 AT 2:00PM, at 14769 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 November 4, 2021
- 5) Treasurer's Report - Doty
- 6) Standing Committee Reports
  - a) Water Committee – Parks, Chairperson
  - b) Street Committee – Richardson, Chairperson
  - c) Front Gate Area Committee – Sheldon, Chairperson
  - d) Common Areas Committee – Doty, Chairperson
  - e) Boathouse Committee – Sheldon, Chairperson
  - f) Gate Area Landscaping Committee – Sheldon & Parks, Chairpersons
  - g) Architectural Control Committee – Runkle, Parks, Nissen, Chairpersons
- 7) New Business
  - a) Annual Membership Meeting December 11, 2021, Saturday, 10:30 AM
    - (1) 2 Board of Director Positions
      - (a) Nominees: Pam Sheldon – Re-Running, Vacant Position
  - b) Construction Hours – Board Resolution
    - (1) Attorney Draft - Approve
  - 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) Collections
  - ii) Property Inspection
  - iii) ACC Updates
- 9) Reconvene Open Session (*to announce action on any matters considered during Executive session*)
- 11) Adjournment