

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 October 13, 2022 AT 2:00PM, at 14875 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) Board of Director Vacancy – Pam Sheldon
- 4) Board Meeting Minutes for June 14, 2022
- 5) Treasurer's Report
 - a) Budget 2023 Workshop
- 6) Standing Committee Reports
 - a) Water Committee – Parks, Chairperson
 - b) Street Committee –Richardson, Chairperson
 - c) Common Areas Committee – Carlson, Chairperson
 - d) Front Entrance – TBD, Chairperson
 - e) Boathouse Committee – TBD, Chairperson
 - f) Architectural Control Committee – Runkle, Parks, Nissen, Chairpersons
- 7) New Business
 - a) 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*)
- 10) Meeting Schedule
 - a) Board of Director Meetings
 - i) October 13, 2022, Thursday, 2:00pm – Carlson's
 - ii) December 8, 2022, Thursday, 2:00pm – TBD
 - b) Member Meetings
 - i) December 10, 2022, Saturday, 10:30am, location TBD
- 11) Adjournment