

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 February 9, 2023 AT 2:00PM, at 14863 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 Meeting Minutes for December 8, 2022
- 4) Treasurer's Report
- 5) Committee Assignments
 - a) Architectural Control Committee
 - i) Alice Runkle, Vicki Parks, Michele Nissen, Chairpersons
 - b) Water Committee
 - i) Rob Doty, Terry Casey, Rex Bell, Chairpersons
 - c) Street Committee
 - i) Dana Richardson, Chairperson
 - d) Common Areas Committee –Dorothy Carlson, Chairperson
 - e) Front Entrance – Pam Doty, Chairperson
 - f) Gate Flag Committee
 - i) Jason Schoger, Kevin Wheatley, Don Holshuch, Rick Carlson, Chairpersons
 - g) Boathouse Committee
 - i) John Vitullo, Guy Lockhart, Chairpersons
 - h) Sundowner Committee
 - i) Barb Lockhart, Chairperson
 - ii) Vicki Parks, Jan Casey
 - i) Garage Sale Committee
 - i) Heather Schoger, Chairperson
 - j) Bylaw Amendment Committee
 - i)
- 6) New Business
 - a) Any Other New Business
- 7) 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
- 8) Reconvene Open Session (*to announce action on any matters considered during Executive session*)

Lakewood on Lake Conroe

Property Owner's Association, Inc.

9) Meeting Schedule

- a) April 13, 2023 BOD 2pm – 14769 Oak Shores
- b) June 8, 2023 BOD 2pm – TBD
- c) August 10, 2023 BOD 2pm – TBD
- d) October 12, 2023 BOD 2pm - 14769 Oak Shores
- e) December 7, 2023 BOD 2pm – TBD
- f) December Membership Meeting - TBD

11) Adjournment