

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 10, 2024 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) Board Meeting Minutes for August 8, 2024
- 4) Treasurer's Report
 - a) Switch Association Accounts from New First Bank to Fidelity Bank
 - i) Signature Cards
- 5) Committee Assignments
 - a) Architectural Control Committee
 - i) Alice Runkle - Lead, Vicki Parks, John Vitullo, Chairpersons
 - b) Water Committee
 - i) Rob Doty, Terry Casey, Dana Richardson, Chairpersons
 - c) Street Committee
 - i) Dana Richardson, Chairperson
 - d) Common Areas Committee –Dorothy Carlson, Chairperson
 - e) Front Entrance – Rob Doty, Chairperson
 - f) Entrance Gate & Surveillance Camera Committee
 - i) Dana Richardson
 - g) Gate Flag Committee
 - i) Jason Schoger, Kevin Wheatley, Don Holshuch, Rick Carlson, Chairpersons
 - h) Boathouse Committee
 - i) John Vitullo, Guy Lockhart, Chairpersons
 - i) Sundowner Committee
 - i) Vicki Parks, Alice Runkle, Phyllis Richardson, Gloria Vitullo, Chairpersons
 - j) Garage Sale Committee
 - i) Heather Schoger, Chairperson
 - k) Bylaw Amendment Committee
 - i) Lynn Gordon
- 6) New Business
 - a) Annual Membership Meeting & Elections – December 7, 2024 10:30am
 - i) Candidate Notice
 - (1) 2 Board of Director Positions
 - (2) 2 Architectural Control Committee Positions
 - ii) 2025 Budget
 - b) Any Other New Business

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- 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*)
- 9) Meeting Schedule
 - a) ~~February 8, 2024 BOD 2pm - 14875 OAK SHORES DR (Carlson)~~
 - b) ~~April 11, 2024 BOD 2pm - 14688 OAK SHORES DR (Richardson)~~
 - e) ~~June 20, 2024 BOD 2pm - 14769 OAK SHORES DR (Parks)~~
 - d) ~~August 8, 2024 BOD 2pm - 14688 OAK SHORES DR (Richardson)~~
 - e) October 10, 2024 BOD 2pm - 14769 OAK SHORES DR (Parks)
 - f) December 5, 2024 BOD 10:30am - 14875 OAK SHORES DR (Carlson)
 - g) December 7, 2024 Membership Meeting -10:30am 14863 OAK SHORES DR. (Doty)
- 11) Adjournment