Lakewood on Lake Conroe Property Owners Association, Inc.

2024 ANNUAL MEETING OF MEMBERS AGENDA

The Annual Meeting of Lakewood on Lake Conroe Property Owners Association, Inc. <u>Saturday, December 7, 2024</u> at <u>10:30am 14863 Oak Shores Dr., Willis TX 77318.</u>

- 1) Establishment of a Quorum
- 2) Approval of Agenda
- 3) Minutes of Previous Meeting
- 4) Elections
 - a. Board of Directors 2 Positions
 - b. Architectural Control Committee 2 Positions
 - c. Candidate Introductions
 - d. Nominations from the Floor
 - e. Call for Vote
- 5) General Status Update
- 6) Financial Status
 - a. Reserve Committee Reports
 - i. Water
 - ii. Boathouse
 - b. 2025 Budget Approval
- 7) Committee Reports
 - a. Street Improvements
 - b. Water System
 - c. Marina
 - d. Front Gate
 - e. ACC
- 8) Questions from Members
- 9) Adjournment