

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 12, 2025 AT 10:00am, 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) Resignation of Dana Richardson
- 4) Appointment of Terry Casey to Board of Directors
- 5) Board Meeting Minutes for December 5, 2024
- 6) Treasurer's Report
 - a) Budget 2025
 - i) Water Fee Increase
 - b) Switch Association Accounts from New First Bank to Fidelity Bank
- 7) Committee Assignments
 - a) Architectural Control Committee
 - i) Alice Runkle - Lead, Vicki Parks, John Vitullo, Chairpersons
 - b) Water Committee
 - i) Rob Doty, Terry Casey, Chairpersons
 - c) Street Committee
 - i) Rob Doty, Terry Casy, Chairpersons
 - d) Common Areas Committee –Dorothy Carlson, Chairperson
 - e) Front Entrance – Rob Doty, Chairperson
 - f) Entrance Gate & Surveillance Camera Committee
 - g) Gate Flag Committee
 - i) Jason Schoger, 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
- 8) New Business
 - a) Update Association Policies
 - b) Any Other New Business

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- 9) 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
- 10) Reconvene Open Session (*to announce action on any matters considered during Executive session*)
- 11) Meeting Schedule
 - a) February 12, 2025 BOD 10am – 14863 OAK SHORES DR. (Doty)
- 11) Adjournment