Lakeside Improvement Association Board of Directors Meeting Agenda

Wednesday, October 9, 2024; 7:00 p.m. Lakeside Clubhouse, 2000 Lakeside Estates Dr.

- I. Call to Order for Board; 7:00 p.m.
- II. Roll Call
- III. General Session
 - a Announcements Welcome guests in attendance
 - b Open forum for homeowner discussion (3-minute max)*
- IV. Special Reports Deanne Gordon
 - a Maintenance Assessment Amendment
 - b Nomination Committee
 - c Annual Meeting
- V. Director Reports
 - a Vice-President Deanne Gordon
 - Communications
 - b Recreation; Pool/Tennis Eric Heinrich
 - c Secretary; Solid Waste/Recycling/Mosquito Control Aaron Romero
 - d Security Jack Boggs
 - e BFSN/City of Houston/Westchase District/Neighborhood Liaison Buddy Grantham
 - f Deed Restrictions/Architectural Review
 - g Grounds/Park Eileen Fostey
 - h Treasurer Anne Vachon
 - Financials
 - Budget 2024-2025
- VI. Office Management Ruey Garvis
- VII. Old Business

NNO: October 1, 2024

VIII. New Business – Social, Eric Heinrich

Garage Sale: October 12, 2024 Shred Day: October 19, 2024 Trunk or Treat: October 26, 2024

- IX. Approval of September 2024 General Minutes
- X. Outstanding questions
- XI. Executive Session
 - Legal
 - Accounts Receivable Report
 - Deed Restriction Report
 - Approval of September 2024 Executive Minutes
- XII. Adjournment