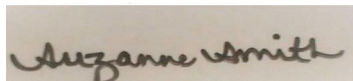


LAKE CONROE FOREST OWNERS ASSOCIATION

Board of Directors Meeting
Monday, June 10th, 2024 @ 6:30 pm - 8:00 pm
Location: Community Building

MEETING

- I. Verify Quorum/Call Meeting to Order - all board present except Amy White-Flores and Patrick Webber
6:30PM.
- II. Executive Session
None required this month.
- III. Reconvene In Open Session
NA.
- IV. Welcome/Review of Agenda
5 owners, no guests.
- V. Review of Motions Between Meetings
Motion made, voted by email, and carried to approve extra park items by Down South Gutter.
- VI. President's Report
The transition from IMC to DTA took effect June 1, 2024, and currently is in progress.
- VII. Treasurer's Report
Actual report is not yet available due to transition, bank balance approximately \$60,000 +/-.
- VIII. New Business
None at this time.
- IX. Review of Open/New Action Items
Parks - pending work by Down South.
Doggie bags are needed but are blowing out of boxes, to be checked out.
Lakes, Dams - all in good condition.
Architectural Control Committee - No new starts, following works in progress.
Activities Committee - nothing planned at this time.
Tow Committee - no report at this time.
- X. Owners Forum {3 mins/guest + 2 mins Q&A from BOD)
Discussion of road repairs and delays. City currently has on hold for budget, hopes to resume in 30 days.
- XI. Confirmation of next General Meeting
July 8, 2024.
- XII. Reconvene to Executive Session (if needed)
NA.
- XIII. Adjournment
7:15PM.



Suzanne Smith, President

Dava King, Secretary

