

**LAKEWOOD COVE HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting Minutes**

**Date:** Thursday, October 19, 2023  
**Location:** 23320 Eastex Freeway Service Road  
Kingwood, Texas 77339  
and Via Google

**Attendees:** Szymon Balicki-President Kaci Sheridan-Treasurer, Crystal Williams- Secretary  
Jorge Avalos – Vice President, William Zajac, Marilyn Carnes, Leyla Morel, Leonard Moore, Denise Moore

**Call to Order**

A quorum being established and the agenda adopted as submitted, President Szymon called the meeting to order at 7:05 p.m.

**Meeting Minutes**

A motion was made, seconded and the Board unanimously approved the minutes of the July 20, 2023 Meeting Minutes as presented.

**Financials**

A motion was made, seconded and the Board unanimously approved the September Financials. The total collected amount for 2023 assessments is 78%.

**Ratification of actions taken in between meetings**

None.

**Committee Reports**

Social Committee: Denise Moore volunteered to be on the social committee.

**New Business**

Xmas Décor- A motion was made, seconded to obtain bids to have both entry monuments decorated.

2024 Assessment – A motion was made by K. Sheridan, seconded by S. Balicki to keep the 2024 assessments the same as 2023's.

2024 Budget- The Board review and made some adjustments to the budget. A motion was made by S. Balicki, seconded by J. Avalos to approved the 2024 Budget.

Well: J. Avalos provided options for the well. It can be capped off or it can be removed and backfilled. The only use for the well right now would be to fill the pond.

**Open Forum:**

Homeowner updated Board on the overgrowth behind homes. The health department will be cutting a 30-foot clearance. Owner of property lost possession of land and it is being auctioned.

Homeowner was asked to stop recoding or leave meeting. Homeowner refused; police was called to escort homeowner out of meeting.

**Adjourn**

With no further business to come before the Board, the meeting adjourned at 8:19 p.m.

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Prepared By: Alejandra Campos  
Sterling Association Services, Inc.

Approved at the \_\_\_\_\_ Board Meeting.

Accepted by: \_\_\_\_\_

Lakewood Cove Homeowner Association