

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

**Date:** Thursday, July 20, 2023  
**Location:** 23320 Eastex Freeway Service Road  
Kingwood, Texas 77339  
and Via Google

**Attendees:** Szymon Balicki-President Kaci Sheridan-Treasurer, Crystal Williams- Secretary  
Marilyn Carnes, Vera Champagne, 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 7:02 p.m.

**Meeting Minutes**

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

**Financials**

A motion was made, seconded and the Board unanimously approved the June Financials. The total collected amount for 2023 assessments is 72%.

**Ratification of actions taken in between meetings**

None.

**Committee Reports**

Social Committee: No volunteers for the YOM Committee.

ACC Committee: No volunteers for the acc committee, Sterling will review the acc applications until members are appointed.

**New Business**

HOA Computer: The laptop provided by the previous Board died. A motion was made, seconded and the Board unanimously approved to purchase a replacement laptop. Kaci will look into pricing.

**Open Forum:**

Homeowner stated the area behind her fence is overgrown again. Sterling will follow up with Health Department to see if they can do anything. The association paid for maintenance last time.

Homeowner states they enjoyed Bingo Night.

Homeowner would like 20 mph sign replaced on her street.

Homeowner reports Xfinity is doing work in their community.

Homeowner stated the tree and lawn on corner home looks bad. House looks like it's being worked on.

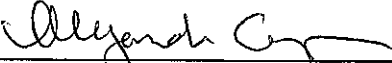
**EXECUTIVE SESSION**

With a quorum present, the Board entered into Executive Session at p.m. as provided by Section 209.0051 (c) & (e) of the Texas Property Code Chapter 209 to consider actions involving personnel, litigation, contracts, enforcement actions, communications with the HOA attorney and homeowners' privacy and confidential matters.

A motion was made, seconded and the Board unanimously approved to send all accounts over \$1,000 to attorney for collection services.

**Adjourn**

With no further business to come before the Board, the meeting adjourned at 8:17 p.m.



Prepared By: Alejandra Campos  
Sterling Association Services, Inc.

Approved at the Oct. 11 2023 Board Meeting.

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



Lakewood Cove Homeowner Association