

# Lakeside Improvement Association Board of Directors Meeting Agenda

Tuesday, September 20, 2022; 7:00 p.m.  
Lakeside Clubhouse; 2000 Lakeside Estates Dr.

- I. Call to Order for Board
- II. Roll Call
- III. Announcements – Welcome guests in attendance
- IV. Open forum for homeowner discussion (30-minute max)
- V. Special Reports – Meegan Dunlap
- VI. General Session Director Reports
  - a Vice-President – Meegan Dunlap
    - Communications
    - Social Committee
  - b Recreation; Pool/Tennis – Meegan Dunlap & Eric Heinrich
    - Pool Contract
  - c Treasurer – Anne Vachon
    - Financials
    - Budget 2022-2023
  - d Secretary; Solid Waste/Recycling/Mosquito Control- Meegan Dunlap & Jimmy McLean
  - e Security – John Dombrowski
  - f BFSN/City of Houston/Westchase District/Neighborhood Liaison – Buddy Grantham
  - g Deed Restrictions/Architectural Review – Trish Peterson
  - h Grounds/Park - Eileen Fostey
    - Beautification Projects
  - i. Office Management – Ruey Garvis
- VII. Old Business
- VIII. New Business
  - November General Meeting; Tuesday, November 15, 2022
  - Annual Meeting 2022; Thursday, November 17, 2022
  - Nomination Committee
  - National Night Out; Tuesday, October 4, 2022
  - Garage Sale Saturday, October 22, 2022
  - Shred Day Saturday, October 29, 2022
  - Trunk-o-Treat Sunday, October 30, 2022
- IX. Approval of August 2022 General Minutes
  - . Executive Session
    - Legal
    - Accounts Receivable Report
    - Deed Restriction Report
    - Approval of August 2022 Executive Minutes
- X. Adjournment