

# Lakeside Improvement Association Board of Directors Meeting Agenda

Wednesday, May 10, 2023; 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 (30-minute max)
- IV. Special Reports - Deanne Gordon
- V. Director Reports
  - a Vice-President – Meegan Dunlap
    - Communications
  - b Recreation; Pool/Tennis – Eric Heinrich
    - Pool Opening
    - Social Committee
  - c Treasurer – Anne Vachon
    - Financials
  - d Secretary; Solid Waste/Recycling/Mosquito Control – Alan Day
  - 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
- VI. Office Management – Ruey Garvis
- VII. Old Business
  - a Garage Sale - Eric Heinrich
  - b Shred Day – Dalia Azios
- VIII. New Business
  - a Splash Bash- May 27, 2023
- IX. Approval of April 2023 General Minutes
- X. Outstanding Questions
- XI. Executive Session
  - Board recruitment
  - Board training
  - Legal
  - Accounts Receivable Report
  - Deed Restriction Report
  - Approval of March and April 2023 Executive Minutes

Adjournment