

**Lakewood Forest Civic Association  
Annual Meeting Agenda  
October 7, 2025**

**Welcome Guests**

**Approve Minutes from last meeting: Secretary, Terri Cole**

**Treasurer's Report: Scott Johnson**

**Mail Call -PO box 1025 at Parcel Plus**

**Administrative Reports :**

- 1. Membership dues received from Fund**
- 2. PO box- annual rent due 04/05/2026**
- 3. Texas SOS report due 05/16/2025**
- 4. Insurance D&O Liability (Weimer Insurance) - due 11/25**
- 5. Insurance - Treasurer Indemnity (Higginbotham) - due 11/25**
- 6. Storage Unit - Paid thru 12/31/25**
- 7. Contract with Fund for Billing Etc.**

**Committee/Project Reports:**

- 1. Neighborhood Garage Sale is set for Oct. 17 - 19**
- 2. NNO (Neighbor's Night Out) Sat. Oct 25, 6-9 pm**
- 3. Breakfast with Santa *Sat. Dec 13, 9-11 am***
- 4. Christmas Party**

**Old Business:**

**Approve Budget for Fiscal Year 2025/2026**

**New Business:**

**Election of Directors and Officers**

**Reimbursements**

**Adjourn Meeting**