

CHAMPION FOREST FUND, INC.

Regular Meeting of the Board of Directors

A meeting of the Board of Directors of the Champion Forest Fund, Inc., will usually be held on the fourth Wednesday of the month at the PUD building, 16215 Champion Forest Drive, Spring, Harris County, Texas, 77379, at 5:30 p.m. All interested homeowners are invited to attend.

Typical Agenda for order of business is as follows:

1. Homeowner Comment Forum: maximum comment time limited to three minutes each.
2. Call to Order
3. Review and request for approval of the Minutes of the previous meeting of the Board of Director
4. Committee Reports
5. Financial Reports
6. Old Business
7. New Business
8. Executive closed session
9. Confirmation of the date the next regular Board Meeting
10. Adjournment

These and other items, which may properly come before the Board, will be considered.

Thank you,

Board of Directors
Champion Forest Fund, Inc.