

Lakes of Pine Forest Homeowners Association, Inc.

Meeting of the Board of Directors
Tuesday, March 18, 2025 @ 6:00pm:
Steve Radack Community Center
18650 Clay Rd, Houston, TX 77084

Meeting Agenda

1. **Confirm Quorum and Call Meeting to Order**
2. **Open Session Call meeting to order**
3. **Approval of Meeting Minutes**
 - a. Approval of prior Meeting Minutes – February 2025
4. **New Business / Ratifications between meetings**
5. **Finances**
 - a. Finance Committee
6. **Business in Progress**
 - a. Pool shade covers (Install)
 - b. Park Mulch
7. **Legal Reports and Actions**
 - a. MUD Agreement – Possible Cancellation
8. **Committee Reports**
 - a. Social Committee
 - b. Grounds Committee
9. **Homeowner Forum**
10. **Executive Session**
 - a. Aging Report
 - b. Fully escalated Accounts
 - c. Homeowner Appeals (0)
11. **Executive Session Adjournment**
12. Next scheduled meeting Date/location: Board of Director's Meeting, April 15, 2025 @ 6:00pm location: Steve Radack Community Center