

Lakes of Pine Forest Homeowners Association, Inc.

Meeting of the Board of Directors
Tuesday, August 19 @ 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**
 - Approval of prior Meeting Minutes – June 2025
4. **New Business / Ratifications between meetings**
 - Additional Lawn & Maintenance Services
 - Discuss new legislative HOA Changes
5. **Finances**
 - Finance Committee
6. **Business in Progress**
 - Continuation of negotiations with Mud and lake maintenance
7. **Committee Reports**
 - Social Committee
 - Grounds Committee
8. **Homeowner Forum**
9. **Executive Session**
 - Legal matters and attorney communications
 - Delinquent accounts and collection actions
 - Enforcement and compliance issues
 - Other confidential matters as permitted by Texas Property Code §209.0051
10. **Executive Session Adjournment**
11. Next scheduled meeting Date/location: Board of Director's Meeting, September 16, 2025 @ 6:00pm location: Steve Radack Community Center