

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
Lakes of Pine Forest Homeowners Association
June 25, 2024**

The Board of Directors of Lakes of Pine Forest Homeowners Association met in a regular meeting, open to the membership, on June 25, 2024 at the Radack Community Center Meetings pursuant to notice duly given in accordance with law.

Present:

Mr. Curtis Culver, President

Mr. John Leech, Treasure

Also present at the meeting were Mr. Ed Gojara, and Ms. Ashleigh Pace of Bedrock Association Management, LLC ("Bedrock")

Quorum

Two of three members of the board were present, thus constituting a quorum

Executive Session

- Executive Session called to order at 6:00pm
- Board heard one appeal
- Executive session adjourned at 6:32pm

Open Session Call to Order- Ms. Pace called to order at 6:35pm

- In attendance- Mr. Curtis Culver, President, Mr. John Leech, Treasurer
- Managing Agent- Ashleigh Pace, Community Manger, Bedrock Association Management, LLC, Mr. Ed Gojara, President, Bedrock Association Management, LLC

Presentation by Guest Speaker Megan Blackwell form Harris County Precinct 4

- Ms. Blackwell discussed the Disaster Recovery efforts
- Announced Hurricane Preparedness workshops are available to the community
- Service requests can be submitted, example dead animals or sidewalk repairs.

Meeting Minutes

The board approved the May 14th meeting minutes

Financial

Mr. Ed Gojara presented the financial report.

Business In Progress

- Pool Awnings - Baby pool awning has a hole and will be added to the quote. Awning color will be "True Blue" to match the playground
- Ballot Update - discussed current status
- Illegal Dumping into storm drains

New Business

- Sign Holders were approved for the meeting or social signs to be posted around the community

Committee Reports

Social Committee:

- NNO to be held Oct 1st
- Looking for people interested an 50 and up Bus Trip.

Grounds Committee:

- Fountain 1 damage by fishing line

Homeowner Forum

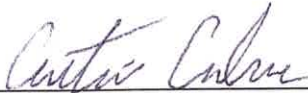
Homeowner reported algae issues in the lake

Homeowners reported fountain not working

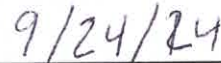
Homeowners reported DRV issues

Adjournment

There being no further business or questions to come before the board. The meeting was adjourned at 8:30 pm



President, Lakes of Pine Forest HOA Board of Directors



Date