

Lakes of Pine Forest Homeowners Association, Inc.

Meeting of the Board of Directors
Tuesday, June 17 @ 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 – May 2025
4. **New Business / Ratifications between meetings**
 - **Pool Certificate renewed/compliance**
5. **Finances**
 - Finance Committee
6. **Business in Progress**
 - a. Website transfer to Prepared Publications complete
7. **Legal Reports and Actions**
 - **2012960**
 - **2012910**
 - **2012724**
 - **2012569**
 - **2013056**
8. **Committee Reports**
 - Social Committee
 - Grounds Committee
9. **Homeowner Forum**
10. **Executive Session**
11. **Executive Session Adjournment**
12. Next scheduled meeting Date/location: Board of Director's Meeting, July 15, 2025 @ 6:00pm location: Steve Radack Community Center