

MINUTES OF AN ANNUAL MEETING OF THE LAKES OF PINE FOREST, HOA, HELD ON OCTOBER 8, 2024, AT 6:00PM AT THE STEVE RADACK COMMUNITY CENTER LOCATED AT 18650 CLAY RD. HOUSTON TX 77084

BOARD DIRECTORS PRESENT

John Leech
Curtis Culver
Harold Vance

DIRECTORS ABSENT

None

IN ATTENDANCE

Also in attendance was April Pitarra and Pennie Mancuso with Bedrock Association Management.

ESTABLISHMENT OF QUORUM, INTRODUCTION & CALL TO ORDER

All proxies and present members were tallied quorum was not established. The meeting was adjourned and recalled to order at 6:01pm where quorum was still not met. The meeting was again re-called, and the meeting called to order at 6:02 to meet quorum. Quorum was met after the second recall with 24 proxies and members.

MINUTES

The membership was provided with the 2023 annual meeting minutes. With no changes presented the minutes were approved as written.

FINANCIAL REPORT

The membership was provided with the September 2024 and were presented with a copy of the 2025 budget as well as financials reports

Community Attorney Update

Attorney was not present and no report was given.

ELECTION OF DIRECTORS

The candidates for the Board position were incumbent Director Harold Vance. There were no nominations from the floor. After a brief introduction of the candidate, ballots were collected and tallied. It was announced that Harold Vance was re-elected to serve on the Board.

HOMEOWNER FORUM

There was general discussion regarding street parking, and feral cats.

ADJORNMENT

There being no further business, the meeting was adjourned at 6:48p.m.

Lakes Of Pine Forest HOA
Authorized Signer

Managing Agent