

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. HELD ON NOVEMBER 18, 2025 @ 6:00PM, AT STEVE RADACK COMMUNITY CENTER.

BOARD MEMBERS PRESENT

Ron Radnik, John Leech and Harold Vance were present and thus a quorum was established

Also present were Ed Gojara and Martha Bravo with Bedrock Association Management

BOARD MEMBERS ABSENT

n/a

OPEN SESSION CALL TO ORDER

- Martha Bravo called to order at 6:02pm

APPROVAL OF PRIOR MEETING MINUTES

- The meeting minutes from the September 2025 board meeting were approved unanimously.

ORGANIZATION OF BOARD OF DIRECTORS

- The Board of Directors unanimously agreed that John Leech would take the President position, Harold Vance would take the Treasurer position and Ron Radnik would take the Secretary position for the new term year.

RATIFICATION OF ACTIONS OUTSIDE OF MEETING (Approved - email vote)

- none

NEW BUSINESS

- Bid(s) for Pool Gate Access System Install

FINANCIAL REPORT

- The financial committee reviewed and approved.

BUSINESS IN PROGRESS

- MUD (Municipal Utility District) area maintenance update discussion
- Pool Key Card System -discuss updating system for 2026 pool season

LEGAL REPORT & ACTIONS

The following accounts were approved to be forwarded to Legal (n/a)

COMMITTEE REPORTS

- Social Committee-
 - 12/13 Christmas Event to include pictures with Santa and a Non Perishable Food Drive
- Grounds Committee
 - n/a

HOMEOWNER FORUM

- Nine home owners were present at the meeting, some of the items discussed included:
 - MUD, lakes and maintenance of lake areas.
 - EZ Fiber concerns
 - During Homeowner Forum, Two Harris County Sheriffs from Global Access were present and they notified us that Global Access will be supplementing them for support.

EXECUTIVE SESSION - CALL TO ORDER

- Due notice having been given and a quorum being present, the executive session was called to order at 6:45pm

ADJOURNMENT

- There being no further business, the meeting was adjourned at 7:20pm
- The next monthly Board meeting will be held Tuesday, January 20, 2026, 6:00pm at Steve Radack Center
- There will be no board meeting in December 2025.

	dotloop verified 02/16/26 6:40 AM CST HPDZ-BF7U-RFSX-BGSS
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President, Lakes of Pine Forest HOA, BOD

Date