

# **Lakes of Pine Forest Homeowners Association, Inc.**

Meeting of the Board of Directors  
Tuesday, May 19, 6:00pm  
Steve Radack Community Center 18650 Clay Rd,  
Houston, TX 77084

## **Meeting Agenda**

1. **Confirm Quorum and Call Open Session Meeting to order**
2. **Approval of Meeting Minutes**
  - Approval of prior Meeting Minutes – April 2026
3. **Ratifications between meetings**
4. **New Business**
5. **Finances**
  - Finance Committee
6. **Business in Progress**
  - Continuation of negotiations with Mud and lake maintenance
  - The Board may discuss additional Association matters or routine items that arise during the normal course of operations
  - Repairs of Mailboxes
  - Signs-Proposals
  - Bedrock is assisting residents with transition to Itech's system for pool access
7. **Committee Reports**
  - Social Committee
  - Grounds Committee
8. **Homeowner Forum**
  - Owners may speak, please limit comments to up to 3 minutes per owner so everyone has a chance to be heard before repeating turns
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 regularly scheduled Board of Directors meeting: Tuesday, June 16 @ 6:00pm at Steve Radack Community Center**



# Lakes of Pine Forest

## KEY CARD REGISTRATION FORM

Please bring this form on Tuesday, May 19th from 5-7pm  
Steve Radack Center  
18650 Clay Rd  
Houston, TX 77084

### We have upgraded our Access System at the POOL

The recreational facilities at Lakes of Pine Forest require updated key cards or a key fob for entry. If you wish to use the facilities, please complete this form and bring it with you to the Steve Radack Center on Tuesday, May 19th from 5-7pm. Bedrock Association Management will be onsite to assist you. Please bring your ID. If you lease, you will need a copy of your license and a copy of your lease to obtain a card or key fob. Only (1) Key fob or card per family.

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_ Email \_\_\_\_\_

List each person residing at the property by name and date of birth:

Name	Date of Birth
_____	_____
_____	_____
_____	_____
_____	_____

For Management Use Only:

CARD | FOB \_\_\_\_\_ Date Received/Mailed \_\_\_\_\_