

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

Meeting of the Board of Directors  
Tuesday, February 17, 2026, 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 – January 2026
- 3. Ratifications between meetings**
  - none
- 4. New Business**
  - Guest Speaker, Matthew Berg, Scientist
- 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
  - Lone Star Pool Management Contract | Renewal
  - Bid(s) for Pool Gate Access System Install
- 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, March 17th @ 6:00pm at Steve Radack Community Center**