

Lakes of Pine Forest Homeowners Association, Inc.

Meeting of the Board of Directors
Tuesday, May 20 @ 6:00pm
Steve Radack Community Center
18650 Clay Rd, Houston, TX 77084

Meeting Agenda

1. **Call to Order (Open Session)**
 - a. Confirm Quorum
2. **Approval of Prior Meeting Minutes**
 - a. Approve board meeting minutes from prior meeting - April 15th, 2025
3. **Finances**
 - a. Finance Committee
4. **Ratifications between meetings**
 - a. Approve interim maintenance schedule for lakes and lakes' area
5. **Old Business**
6. **New Business**
 - a. Discuss and vote on website service
7. **Committee Reports**
 - a. Social Committee
 - b. Grounds Committee
8. **Homeowner Forum**
 - a. Homeowner opportunity for comments
9. **Executive Session**
 - a. Review of delinquent accounts and collections
 - b. Discuss pending legal matters
 - c. Review and discussion of compliance letters and enforcement items
10. **Reconvene Open Session**
11. **Adjournment**
12. Next scheduled meeting Date/location: Board of Director's Meeting, June 17, 2025
@6pm