

Lakes of Pine Forest Homeowners Association, Inc.

Meeting of the Board of Directors
Tuesday, January 21, 2025 @
6:30pm: Steve Radack Community
Center 18650 Clay Rd, Houston, TX
77084

Meeting Agenda

1. **Confirm Quorum and Call Meeting to Order**
2. **Executive Session**
 - a. Aging Report
 - b. Fully escalated Accounts
 - c. Homeowner Appeals (0)
3. **Executive Session Adjournment**
4. **Open Session Call meeting to order**
5. **Approval of Meeting Minutes**
 - a. Approval of prior Meeting Minutes – November 2024
6. **New Business / Ratifications between meetings**
 - a. Ratification of tree removal for damaged trees \$1150
 - b. Electrical repairs \$8500
7. **Finances**
 - a. Finance Committee
8. **Business in Progress**
 - a. Pool shade covers
9. **Legal Reports and Actions**
 - a. Amendment to Fine Policy
 - b. Amendment to Leasing and Tenancy Policy
 - c. Request attorney action Acct # 436-0102-9489
 - d. Request attorney action Acct # 436-0103-6090
10. **Committee Reports**
 - a. Social Committee
 - b. Grounds Committee
11. **Homeowner Forum**
12. Next scheduled meeting Date/location: Board of Director's Meeting, February 18, 2025 @ 6:30pm location: Steve Radack Community Center
13. Open Session Adjournment