

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. HELD ON April 15, 2025 AT 6:00PM, AT STEVE RADACK COMMUNITY CENTER.

BOARD DIRECTORS PRESENT

Curtis Culver, President

John Leech, Treasurer

OPEN SESSION CALL TO ORDER

April Pitarra with Bedrock Association Management called to order at 6:05pm in attendance was Curtis Culver, and John Leech.

APPROVAL OF PRIOR MEETING MINUTES

March 2025- Meeting minutes were approved.

NEW BUSINESS/RATIFICATION OF ACTIONS OUTSIDE OF MEETING

Treatment for Algae in Lake 3

FINANCIAL REPORT

The financial reports for the month ending March 2025 were reviewed and discussed. It was reported that there was \$255,058.00 in the operating account. Savings account \$191,712.32, MM Account \$233,219.54

BUSINESS IN PROGRESS

Formalize new arrangement and finalize MUD Contract Cancellation
Contract for Landscaping approved.

Fountain #7 not working

Board authorized transfer from reserve for pool awning replacement.

LEGAL REPORT & ACTIONS

The Board approved the following for legal action:

436-0102-9308

436-0103-5282

436-0103-6090

COMMITTEE REPORTS

Social Committee

Grounds Committee

HOMEOWNER FORUM

There were 4 homeowners present 11

Recommendation to send MUD a letter requesting for Constable patrol to write tickets not warnings.

EXECUTIVE SESSION CALL TO ORDER

Due notice having been given and a quorum being present, the executive session was called to order at 6:57pm.

EXECUTIVE SESSION

LEGAL REPORT & ACTIONS

ADJOURNMENT

There being no further business to discuss, the Board meeting was adjourned at 8:00p.m. The next board meeting is May 20, 2025 at 6:00pm at the Radack Center.

President, Lakes of Pine Forest HOA, BOD

Date