

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. HELD ON JANUARY 20, 2026 @ 6PM, AT STEVE RADACK COMMUNITY CENTER.

BOARD MEMBERS PRESENT

Ron Radnik, John Leech and Harold Vance were present and thus a quorum was established

Also present were Martha Bravo with Bedrock Association Management

BOARD MEMBERS ABSENT

n/a

OPEN SESSION CALL TO ORDER

- Martha Bravo called to order at 6:02pm

APPROVAL OF PRIOR MEETING MINUTES

- The meeting minutes from the November 2025 board meeting were approved unanimously.

RATIFICATION OF ACTIONS OUTSIDE OF MEETING (Approved - email vote)

- none

NEW BUSINESS

- Bid(s) for Pool Gate Access System Install -still reviewing

FINANCIAL REPORT

- The financial committee reviewed and approved.

BUSINESS IN PROGRESS

- MUD (Municipal Utility District) area maintenance update discussion

COMMITTEE REPORTS

- Social Committee- preparing for summer activities
- Grounds Committee-we were advised to order flags

HOMEOWNER FORUM

- Eight home owners were present at the meeting, some of the items discussed included:
Landscaping ideas for common areas

EXECUTIVE SESSION - CALL TO ORDER

- Due notice having been given and a quorum being present, the executive session was called to order at 6:45pm
- The following accounts were forwarded to the attorney

[2012833](#)

[2012721](#)

[2013956](#)

ADJOURNMENT

- There being no further business, the meeting was adjourned at 7:20pm
- The next monthly Board meeting will be held Tuesday, February 17, 2026 at 6:00pm at Steve Radack Center

John Leech

dotloop verified
03/20/26 8:09 AM CDT
22QD-EJNJ-0XMO-R7DA

President, Lakes of Pine Forest HOA, BOD

Date