## Lakes of Pine Forest Homeowners Association, Inc. Regular Meeting of the Board of Directors Tuesday, March 19, 2024, at 6:30 p.m. Location: Steve Radack Community Center

18650 Clay Rd, Houston, TX 77084

## Meeting Agenda

- 1. Executive Session Call to Order: 6pm
- 2. Executive Session:
  - a. Aging Report
  - b. Fully escalated Accounts
  - c. Homeowner Appeals ()
- 3. Executive Session Adjournment
- 4. Open Session Call to order: 6:30pm
- 5. Open Session:
  - a. Approval of previous Meeting Minutes
- 6. Finances
  - i. Finance Committee
  - b. Business in Progress
  - c. New Business / Ratifications between meetings
    - i. Discuss to amend by laws.
  - d. Committee Reports
    - i. Social Committee
    - ii. Grounds Committee
  - e. Homeowner Forum
  - f. Next planned meeting Date/location
- 7. Open Session Adjournment