

Lakes of Pine Forest Homeowners Association, Inc.
Regular Meeting of the Board of Directors
Tuesday, November 14, 2023, 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
 - i. Tree planting
 - ii. Commercial Vehicle signage
 - c. New Business / Ratifications between meetings
 - i. Announcement of Officer Positions
 - ii. Change in legal counsel.
 - iii. Pool Policy access & use policy.
 - d. Committee Reports
 - i. Social Committee
 - ii. Grounds Committee
 - e. Homeowner Forum
 - f. Next planned meeting Date/location
7. Open Session Adjournment