

Lakes of Pine Forest Homeowners Association, Inc.
Regular Meeting of the Board of Directors
Tuesday, September 19, 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
 - b. Executive Session review
 - c. Finances
 - i. Finance Committee
 - d. Business in Progress
 - i. Tree planting
 - ii. Commercial Vehicle signage
 - iii. Pool Policy access & use policy
 - e. New Business / Ratifications between meetings
 - i. Pool Contract maintenance/lifeguards – Lone Star Pools
 - ii. Lake Pro Contract renewal
 - iii. Approved new insurance contract.
 - iv. Supplemental Deed
 - v. Annual meeting
 - f. Committee Reports
 - i. Social Committee
 1. Coffee & conversation
 2. List upcoming events
 - ii. Grounds Committee
 - g. Homeowner Forum
 - h. Next planned meeting Date/location
6. Open Session Adjournment