

Lakes of Pine Forest Homeowners Association, Inc.

Meeting of the Board of Directors
Tuesday, January 20, 2026, 6:00pm
Steve Radack Community Center 18650 Clay Rd,
Houston, TX 77084

Meeting Agenda

1. **Confirm Quorum and Call Open Session Meeting to order**
2. **Approval of Meeting Minutes**
 - Approval of prior Meeting Minutes – November 2025
3. **Ratifications between meetings**
 - None
4. **New Business**
 - Bid(s) for Pool Gate Access System Install
 - Bid(s) for Pool Contracts
5. **Finances**
 - Finance Committee
6. **Business in Progress**
 - Continuation of negotiations with Mud and lake maintenance
 - The Board may discuss additional Association matters or routine items that arise during the normal course of operations
7. **Committee Reports**
 - Social Committee
 - Grounds Committee
8. **Homeowner Forum**
 - Owners may speak, please limit comments to up to 3 minutes per owner so everyone has a chance to be heard before repeating turns
9. **Executive Session**
 - Legal matters and attorney communications
 - Delinquent accounts and collection actions
 - Enforcement and compliance issues
 - Other confidential matters as permitted by Texas Property Code §209.0051
10. **Executive Session Adjournment**
11. **Reconvene Regular Session – Summary of Executive Session Actions (If any)**
12. **Adjournment**
13. **Next regularly scheduled Board of Directors meeting: Tuesday, February 17th @ 6:00pm at Steve Radack Community Center**