

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**