

Lakes of Pine Forest Homeowners Association, Inc.

Meeting of the Board of Directors
Tuesday, November 18, 2025: 6:00 pm
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 – September 2025
3. **Organization of Board of Directors**-election of officers
4. **Ratifications between meetings**
 - none
5. **New Business**
 - Bid(s) for Pool Gate Access System Install
6. **Finances**
 - Finance Committee
7. **Business in Progress**
 - Continuation of negotiations with Mud and lake maintenance
 - Continuation of monitoring with EZ Fiber
 - The Board may discuss additional Association matters or routine items that arise during the normal course of operations
8. **Committee Reports**
 - Social Committee
 - Grounds Committee
9. **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
10. **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
11. **Executive Session Adjournment**
12. **Reconvene Regular Session – Summary of Executive Session Actions (If any)**
13. **Adjournment**
14. **Next regularly scheduled Board of Directors meeting: Tuesday, January 20, 2026 @ 6:00pm at Steve Radack Community Center**