

**Lakes of Pine Forest Homeowners Association, Inc.**

Meeting of the Board of Directors  
Tuesday, August 20, 2024 @ 6:30pm:  
Steve Radack Community Center  
18650 Clay Rd, Houston, TX 77084

Meeting Agenda

1. Executive Session
  - a. Confirm Quorum
  - b. Call Meeting to Order
  - c. Aging Report
  - d. Fully escalated Accounts
  - e. Homeowner Appeals ()
2. Executive Session Adjournment
3. Open Session Call meeting to order
4. Open Session:
  - a. Approval of prior Meeting Minutes
5. Finances
  - i. Finance Committee
  - b. Business in Progress
  - c. New Business / Ratifications between meetings
    - i. Annual Meeting- Discuss Board Member nomination
    - ii. Discuss and vote on lake treatment
  - d. Committee Reports
    - i. Social Committee
    - ii. Grounds Committee
  - e. Homeowner Forum
  - f. Next scheduled meeting Date/location: September 17, 2024 @ 6:30pm  
location: Steve Radack Community Center
6. Open Session Adjournment