

**BOARD OF DIRECTORS' MEETING FOR  
HV OF LIVINGSTON OWNERS' ASSOCIATION, INC.  
WILL HAVE A WORK SHOP MEETING OF THE DIRECTORS  
AT 6:00 pm. ON THURSDAY, JUNE 11, 2026,  
AT THE CLUBHOUSE IN THE HOLIDAY VILLAGES SUBDIVISION  
IN SAN JACINTO COUNTY.**

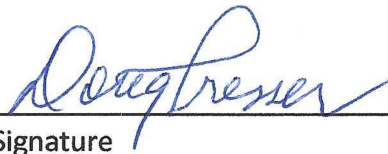
**BOD AGENDA**

1. Call to Order
2. Roll Call – Secretary Mc Lin
3. Open Discussion between BOD members on priority of items to be addressed by new Board and assigned POC on each as needed.
4. Open Discussion any other needed matters
5. Recess to Executive Session, if needed.
6. Reconvene to open meeting and report back from Executive Session, if needed.
7. Open discussion from any Board Member.
8. Adjourn.

DATED AND TIME POSTED: June / 08 / 2026 at 5:00 PM

Doug Presser - HVLOA President

Printed Name



Signature

Section 209.0051(c) provides for an executive session to discuss the following matters: "Regular and special board meetings must be open to owners, subject to the right of the board to adjourn a board meeting and reconvene in closed executive session to consider actions involving personnel; pending or threatened litigation; contract negotiations; enforcement actions; confidential communications with the property owner's association's attorney; matters involving the invasion of privacy of individual owners; or matters that are to remain confidential by the request of the affected parties and agreement of the board. Following an executive session, any decisions made in the executive session must be summarized orally and placed in the minutes, in general terms, without breaching the privacy of individual owners; violating any privilege; or disclosing information that was to remain confidential at the request of the affected parties. The oral summary must include a general explanation of expenditures approved in executive session.

Under HOA Open Meeting Laws in Texas Chapter 209 of the Texas Property Code, residential subdivision HOA's are required to have "OPEN" board meetings, meaning that the members of the HOA (i.e., the property owners) have the right to attend, but not speak, at said Board Meetings.