

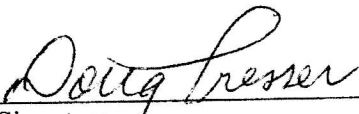
**THE BOARD OF DIRECTORS MEETING FOR HOLIDAY VILLAGE OF
LIVINGSTON OWNER'S ASSOCIATION, INC.
WILL HAVE A REGULAR MEETING OF THE DIRECTORS AT 9:00 A.M. ON
SATURDAY, JULY 18, 2026 AT THE CLUBHOUSE IN THE HOLIDAY VILLAGES
SUBDIVISION IN SAN JACINTO COUNTY.**

BOD AGENDA

1. Call to order;
2. Roll call – Secretary Mc Lin
3. Reading and approval of Minutes from June 2026;
4. Financial Report – Treasurer Sandoval
5. Committee Reports
 - A Road Committee Update – Nick
 - B Architecture Committee – Jim
 - C. Event Committee - Tracy
- OLD BUSINESS
6. Update on the sale of property in Section J
7. Update on Section B & C status
8. Visited with San Jacinto First Responders on gate code situation.
9. Follow up from Nick Berezoski concerning Recycling and a standard Bearer (Flag Day) committee.
- NEW BUSINESS:
10. Validate and approve BOD items since last meeting
 - A. On 6/29/2026 the Board voted 5-0 to purchase 2017 Kubota Tractor to replace worn out tractor.
11. Shout Out to Bridget for efforts with P U C and Texas Water
12. Solicit for bids to demo and pour new concrete pad at Ranger Station.
13. Board Member Open Discussion
14. Adjourn to Executive Session if needed.
15. Report back from Executive session
16. Adjourn

DATED AND TIME POSTED: 07 / 11 / 2026 at 9:00 A.M.

Doug Presser – President
Printed Name


Signature

¹ 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 the

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.

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.

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