

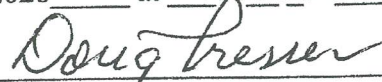
**BOARD OF DIRECTORS MEETING FOR
HV OF LIVINGSTON OWNER'S ASSOCIATION, INC.
WILL HAVE A REGULAR MEETING OF THE DIRECTORS
AT 9:00 A.M. ON SATURDAY, JUNE 20, 2026 AT THE CLUBHOUSE
IN THE HOLIDAY VILLAGES SUBDIVISION
IN SAN JACINTO COUNTY.**

BOD AGENDA

1. Call to order;
2. Roll call – Secretary Mc Lin
3. Reading of Minutes from April 2026;
4. Financial Report – Treasurer Sandoval
5. Committee Reports
 - a. Road Committee Update – Nick
 - b. Architecture Committee – Jim
 - c. Event Committee - Tracy
6. Accept results of 2026 Annual Election
OLD BUSINESS
7. Update on the sale of property in Section J;
NEW BUSINESS:
8. Validate and approve BOD items since last meeting
 - a. On 4/27/2026 BOD voted 4-0 to remove Deed Restriction Revision from 2026 Ballot.
 - b. On 5/13/2026 BOD held Emergency meeting at office for employee personnel safety issue. Issue dealt with, no further action.
 - c. On May 20, 2026 BOD voted 4-0 to contract with C R I to count votes at upcoming Annual Election on June 6, 2026.
9. Nick Berezoski to address Board concerning a Recycling program & a Standard Bearer (Flag Day) Committee.
10. Board to vote to approve and appoint Evelyn Castillo and Danna Geeslin to ACC Committee.
11. Discussion and Action taken to implement vote approval on Road Fee increase for 2027.
12. Open Discussion – Board Members Only
13. Adjourn to Executive Session if needed.
14. Report back from Executive Session;
15. Adjourn.

DATED AND TIME POSTED: 06 / 13 / 2026 at 11 : 30 a.m.

Doug Presser – President
Printed Name


Signature

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.

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 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.

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