

**BOARD OF DIRECTORS' MEETING FOR
HV OF LIVINGSTON OWNERS' ASSOCIATION, INC.
WILL HAVE A REGULAR MEETING OF THE DIRECTORS
AT 9:00 A.M. ON SATURDAY, SEPTEMBER 20, 2025,
AT THE CLUBHOUSE IN THE HOLIDAY VILLAGES SUBDIVISION
IN SAN JACINTO COUNTY.**

BOD AGENDA

1. Call to order;
2. Roll Call; Present at meeting, Quorum – Yes / No
3. Approval & Reading of Minutes from August 30, 2025
4. Approval & Reading of Minutes from Special Meeting, September 5, 2025
5. Financial Report;
6. Committee Reports;
 - a) Road Committee Updates
 - i. 2025 Recommendations
 1. Casablanca
 2. Woodland Shores
 3. Morocco
 4. Monte Carlo
 - b) Architecture Committee Update
 - c) Deed Restriction Revision Committee
 - d) Event Committee
7. Old Business;
 - a) Road and Washouts
8. New Business;
 - a) Discuss BOD approvals since last meeting.
 - b) Road proposal voted on and passed for Woodland Shores & Casablanca for work to be done in 2025. Targeted start date from Waters Construction beginning of October.
 - c) Discuss and vote on Keycard proposals & gate card reader replacements for all gates.
 - d) CPR Classes being offered – Details December 6, 2025 @ 1:00 pm 3 to 10 people \$25 each
 - e) Update and discuss Lights needed near bus stop.
 - f) Discuss and vote on home owner permit on the corner of Casablanca to be possibly pulled due to time period over 1 year.
 - g) Discuss and vote on \$50 maximum cash to be received in clubhouse/office for dues or any other purchases like gate cards.
 - h) Discuss Marble Brothers update, vote on proposal for pool side retaining wall of ½ cost of material for \$150.
 - i) Discuss and Vote on basketball washout proposal from Marble Brothers while they have equipment in the village working on pool side washout.
 - j) Discuss and vote on Woodland Shores washout to be dug up by Marble Brothers to determine cause of failure while they have equipment in village (savings of \$400).
9. Open discussion
10. Executive session if needed;
11. Report back from Executive session;
12. Adjourn.

DATED AND TIME POSTED: 7 11/9/2025 at 10 AM
P.M.

Tony Key
Printed Name

Tony R Key
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.

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DATED AND TIME POSTED: 9/14/2025 at 10:00 ^{AM} ~~PM~~.

TOBY R. KEY
Printed Name

Toby R Key
Signature

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