

**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, MARCH 15, 2025, AT THE CLUBHOUSE IN
THE HOLIDAY VILLAGES SUBDIVISION
IN SAN JACINTO COUNTY.**

BOD AGENDA

1. Call to order;
2. Roll Call;
3. Reading of Minutes from February 20, 2025,
4. Financial Report;
5. Committee Reports;
 - a) Road Committee
 - i. 2025 Recommendations
 1. Casablanca
 2. Woodland Shores
 3. Morocco
 4. Monte Carlo
 - b) Architecture Committee
 - c) Event Committee
 - d) Deed Restriction Revision Committee
6. Old Business;
 - a) Discuss updates as needed: 2024 Washouts – Tom
 - i. Road Fund Account
 1. RV park washout
 2. Lagoon Just before Bridge Washout
 3. Pothole in the road on Leaning Oak (Sec J Acorn and Leaning Oak)
 4. Cooke-Jones and Cayman #2 – Need to determine fix
 - ii. Operating Account
 1. Clubhouse washout to the left of pool sprinkler
 2. Clubhouse front bulkhead washout by propane tank
 - b) Approval for candidate packet seeking BOD position - Doug
 - c) Pool gate project update on quotes – TaLisa
7. New Business;
 - a) Road Committee to send updated committee members to TaLisa.
 - b) TaLisa to send Deed Restriction Committee updated restrictions from attorney to committee and have meeting set up. – Complete
 - c) TaLisa to ask attorney for new state approved Board of Directors and Officers candidate form
8. Open discussion;
9. Executive session if needed;
10. Report back from Executive session;
11. Adjourn.

DATED AND TIME POSTED: 3 / 8 / 2025 at 1:30 p.m.

Terri Langford
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.