

PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION

**Regular Board of Directors' Meeting
Wednesday, October 9, 2024, at 7:00 p.m.**

Location to Attend In-person: Main Park PB1 in the Office, 100 Park Drive, Lakehills, TX., 78063

Call meeting to order, promptly at 7 pm (members & invited guests are welcome)

Roll call of Directors

Approve agenda for October 9, 2024

Decisions made between September 5th & October 9th, 2024

Ratify decisions made between meetings if any

Discuss & approve meeting minutes for –

August 7, 2024 - Regular Board of Directors' (BOD) Meeting

September 4, 2024 - Special Called Board of Directors' (BOD) Meeting

September 4, 2024 - Regular Board of Directors' (BOD) Meeting

Financial report for September 2024 – discuss & approve

Unfinished business

Status of PBPOA Park Access & Pavilion Rental Agreements revisions

Status of the internal audit/review of the books & records prior to February 2023

2024 Annual Member Meeting -

Annual Member Meeting on Saturday, Nov. 9, 2024 at 10 am. 100 Park Dr.

Calendar of events updates, if any, for the meeting, election and mail outs required

Discuss & approve the ballot content and process, including paper and electronic

Notice communications, including electronic or paper

2025 PBPOA Budget Proposal Discussion, including assessment increase & park or other projects

New Business if any

Open forum for PBPOA owners to be heard

No comments about individuals or private property matters, please do not interrupt a speaker

Adjourn regular meeting