

PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION

Regular Board of Directors' Meeting

Wednesday, September 4, 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 September 4, 2024

Decisions made between August 8th & September 3rd 2024

Ratify decisions made between meetings if any

Discuss & approve meeting minutes for –

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

Financial report for August 2024 – discuss & approve

Unfinished business

Discuss the PBPOA Park Access & Pavilion Rental Agreements revisions

Approve the 2024 Budget With Amendments as of 08-07-2024

November 2024 Annual Member Meeting discuss and approve -

- Annual Member Meeting location and date of Saturday, November 9, 2024 at 10 am.
- Calendar of events for the meeting, election and mail outs required
- Nominating/Election Committee
- Election ballot, content, and process, including electronic or paper
- Notice communications, including electronic or paper

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