

**PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION
NOTICE OF A BOARD OF DIRECTORS' SPECIAL CALLED MEETING**

on Wednesday, September 4, 2024, at 4:00 p.m.

Location to Attend In-person: Main Park PB1 Office (Shed), 100 Park Drive, Lakehills, TX., 78063

(While the Board is in Executive Session, Owners/Members will be asked to step out of the office.)

PURPOSE OF THIS MEETING: AN EXECUTIVE SESSION FOR THE BOARD OF DIRECTORS TO DISCUSS APPROPRIATE MATTERS/ISSUES RELATED TO THE TOPICS SHOWN BELOW.

Call Meeting to Order, promptly at 4:00 pm (Members & invited guests are welcome)

Roll call of Directors

Approve agenda for September 4, 2024

Adjourn for the Executive Session for Board Members to Consider:

(The Board will remain in the office; Owners/Members asked to step outside.)

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| Legal matters & related issues | Common areas – projects, security & camera issues |
| Technology, software, website & controls | Contracts, proposals & related issues |
| Association committees, charters & forms | Banking and financial controls & Finances and budget |
| Property owner issues & meeting with owners if any | Governing documents & compliance |
| Forms used by the Association | Annual Member Meeting issues |

Reconvene after Executive Session

(Owners/Members & invited guests are welcome)

Indicate that no actions were taken during the executive session.

Any motions to be made or authorization for actions related to executive session matters.

Open forum for PBPOA owners to be heard

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

Adjourn the Special Meeting