

**PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION**

**Regular Board of Directors' Meeting**

**Wednesday, March 5, 2025, 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 March 5, 2025**

**Decisions made between February 12<sup>th</sup> and March 5<sup>th</sup> 2025**

Ratify decisions made between meetings if any

**Discuss & approve meeting minutes for –**

December 4, 2024 – Regular Board of Directors' (BOD) Meeting

February 12, 2025 – Regular Board of Directors (BOD) Meeting

**Financial reports – discuss & approve Feb. 2025**

**Unfinished business –**

2025 assessment invoicing – discuss status of collection efforts

Community Yard Sale March 8, 2025 – discuss

Insurance – update on final placement & cost

Other

**Friends of the Park Updates**

**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

**Executive session, if needed (only directors & required guests in the office during this session)**

**Adjourn regular meeting**