

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

**on Tuesday, October 29, 2024, at 5:30 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 5:30 pm** (Members & invited guests are welcome)

**Roll call of Directors**

**Approve agenda for October 29, 2024**

**Adjourn for the Executive Session for Board Members to Consider:**

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

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**