

PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION

**Regular Board of Directors' Meeting
Wednesday, February 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 February 5, 2025

Decisions made between January 8, through February 5, 2025

Ratify decisions made between meetings if any

Discuss & approve meeting minutes for –

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

January 8, 2025 – Regular Board of Directors (BOD) Meeting

Financial reports – discuss & approve

December 2024 update

January 2025

Unfinished business –

2025 assessment invoicing – discuss status

Friends of the Park Updates –

New Business if any

Insurance coverage renewal update

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

Adjourn regular meeting