

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

## **Regular Board of Directors' Meeting**

**Wednesday, November 6, 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 November 6, 2024**

**Decisions made between October 10<sup>th</sup> and November 6<sup>th</sup>, 2024**

Ratify decisions made between meetings if any

**Discuss & approve meeting minutes for –**

October 9, 2024 - Regular Board of Directors' (BOD) Meeting

October 29, 2024 - Special Called Board of Directors' (BOD) Meeting

**Financial report for October 2024 – discuss & approve**

**Discuss & approve the 2025 PBPOA Budget –**

Set the assessment amount per lot for 2025, consideration of a 10% increase

Discuss proposed Board of Director Goals for 2025 to be considered with the budget

Consider recurring, new, or exceptional expenses

Discuss appropriation for park projects/improvements

**Unfinished business**

Status of PBPOA Park Access & Pavilion Rental Agreements revisions

Status of the internal audit/review of the books & records prior to February 2023

**2024 Annual Member Meeting Discussion-**

Annual Member Meeting on Saturday, Nov. 9, 2024 at 10 am. 100 Park Dr.

Email blasts sent related to the annual election process

Due date for absentee ballots or proxy forms - PBPOA must be received by 3 pm 11/07/2024

Registration with refreshments (donated) and socializing starts at 9 am

Annual Meeting starts promptly at 10 am

**New Business if any**

**Discuss vehicle stickers for 2025**

**Discuss Association support for annual neighborhood garage sale**

**Discussion and approve of new Association Advisory Committees –**

Rental Property Liaison & Oversight

Administrative Support

**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**