

PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION

Regular Board of Directors' (BOD) Meeting

Wednesday, April 1, 2026, 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 April 1, 2026 Regular Meeting

Decisions made between March 6th, and April 1, 2026

Ratify decisions made between meetings

Discuss & approve meeting minutes for –

March 5, 2026 – Special Called BOD Meeting for an Executive Session

March 5, 2026 – Regular BOD Meeting

Financial reports for March 2026 & Assessment Update – discuss & approve

Association Committees Update & Discussion

Friends of the Parks Updates

Community Yard Sale Follow-up Report

PBPOA Spring-Cleaning Project Report

Community Social Event Update

Unfinished Business

New Business

Federal tax return for PBPOA – update on filing status

Open forum for PBPOA owners to be heard

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

Adjourn regular meeting