

PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION

Regular Board of Directors' Meeting

Wednesday, August 6, 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 August 6, 2025

Decisions made between July 2nd and August 6th, 2025

Ratify decisions made between meetings if any

Discuss & approve meeting minutes for –

July 2, 2025 – Regular Board of Directors' (BOD) Meeting

Financial report – discuss & approve July 2025

Unfinished business if any

Friends of the Park Updates if any

Discuss upcoming social events for Sept thru Dec 2025

Park maintenance activities

New business

2026 Proposed Budget for PBPOA – continuing discussion and approval

Revenue

Expenses

2025 Annual Meeting & Election – discuss and approve

Annual Member Meeting location & date of Saturday, November 8, 2025 at 10 am

Calendar of events for the meeting, election and mail outs required

Nominating/Election Committee Members

Election ballot, content, and process

Notice communications, including electronic and paper

PBPOA Park Access Agreement Revisions – discuss & approve

PBPOA Park Pavilion Rental Agreement Revisions – discuss & approve

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