

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

**Regular Board of Directors' (BOD) Meeting**

**Wednesday, July 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 July 1, 2026 Regular Meeting**

**Decisions made between June 4 and July 1, 2026**

Ratify decisions made between meetings if any

**Discuss & approve meeting minutes for –**

May 6, 2026 – Regular BOD Meeting

June 3, 2026 – Regular BOD Meeting

**Financial report for June 2026 – discuss & approve**

**Association Committees Update & Discussion**

Friends of the Parks Updates

Community Social Events - member sponsored July 4<sup>th</sup> 250th celebration update

**Unfinished Business**

PBPOA 2021 Park Agreement Amendment 1 for Fees & Fines discuss & approve

**New Business**

PBPOA 2027 assessment per lot - first discussion

PBPOA 2027 budget - first discussion

**Open forum for PBPOA owners to be heard, limit of 3 minutes per person**

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

**Executive Session, if needed**

**(only board members & invited owners/guests may attend)**

**Adjourn regular meeting**