

PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION

Regular Board of Directors' (BOD) Meeting

Wednesday, November 4, 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 November 4, 2026 Regular Board Meeting

Decisions made between Oct. 8th thru Nov. 4th, 2026

Ratify decisions made between meetings if any

Discuss & approve meeting minutes for – Oct. 7, 2026 Regular Board Meeting

Financial report for October 2026 – discuss & approve

Association Committees Update & Discussion

Friends of the Parks Updates

Community Social Events - discuss activities for December 12, 2026

Unfinished Business

2026 Annual Member Meeting & Election – updates available & discussion as needed

2027 Assessment invoicing process - update & discussion as needed

New Business

Discuss & approve park access maintenance plan

Discuss park surveillance needs

Discuss using IT assistance budget for WIX portal issues & Microsoft/GoDaddy email change

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