

PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION

Regular Board of Directors' (BOD) Meeting

Wednesday, June 3, 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 June 3, 2026 Regular Meeting

Decisions made between May 7 and June 3, 2026

Ratify decisions made between meetings

Discuss & approve meeting minutes for –

May 6, 2026 – Regular BOD Meeting

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

Association Committees Update & Discussion

Friends of the Parks Updates

Community Social Events Update July 4th

Unfinished Business

PBPOA assessment procedures discuss & approve

PBPOA Park Agreement Amendment 1 (fines & fees schedule) discuss & approve

PBPOA fall election preliminary calendar discussion & approval

PBPOA general board calendar discussion & approval

New Business

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