

PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION

Regular Board of Directors' Meeting

Thursday, November 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 November 6, 2025

Decisions made between October 10th and November 6th, 2025

Ratify decisions made between meetings if any

Discuss & approve meeting minutes for –

October 9, 2025 – Regular Board of Directors' (BOD) Meeting

Financial report – discuss & approve October 2025

Friends of the Park Updates if any

Social event for December 13, 2025 update if any

Park maintenance & activities updates if any

Unfinished business

2025 Annual Meeting & Election - update

2026 Assessment Invoicing Process - update

Architectural Committee - update

New business

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