

PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION

Regular Board of Directors' (BOD) Meeting

Wednesday, September 2, 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 September 2, 2026 Regular Board Meeting

Decisions made between August 6 and September 2, 2026

Ratify decisions made between meetings if any

Discuss & approve meeting minutes for –

July 1, 2026 – Regular BOD Meeting

August 5, 2026 – Regular BOD Meeting

Financial report for August 2026 – discuss & approve

Association Committees Update & Discussion

Friends of the Parks Updates

Community Social Events - discuss activities for October & December 2026

Unfinished Business

Annual Member Meeting & Election – discuss key calendar dates, first mail out in Sept & other issues

New Business

PBPOA 2026 Management Certificate – discussion of updates/changes & approval

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