

PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION

Regular Board of Directors' Meeting

Thursday, October 9, 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 October 9, 2025

Decisions made between September 4th , and October 9th , 2025

Ratify decisions made between meetings if any

Discuss & approve meeting minutes for –

September 3, 2025 – Regular Board of Directors' (BOD) Meeting

Financial report – discuss & approve September 2025

Friends of the Park Updates, if any

Discuss upcoming social events for Oct thru Dec 2025

Park maintenance & activities updates, if any

Unfinished business

2025 Annual Meeting & Election – updates since last meeting

New business

2026 Assessment Invoicing Process

Architectural Committee and 2025 Last Texas Legislative Sessions Requirements

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