

PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION

Regular Board of Directors' (BOD) Meeting

Thursday, March 5, 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 March 5, 2026 Regular Meeting

Decisions made between February 5th thru March 5th, 2026

Ratify decisions made between meetings if any

Discuss & approve meeting minutes for –

February 4, 2026 – Regular BOD Meeting

Motions & action to be taken based on 03/05/2026 Special BOD Meeting Executive Session

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

Association Committees Update & Discussion

Friends of the Parks Updates

Community Yard Sale Saturday, March 7, 2026

Community Social Event Update

Unfinished Business

Insurance coverage renewals in March 2026 update discuss & approve

Bank accounts updated for 2026 officers

New Business

Texas Secretary of State & Comptroller Public Information Report updated

2026 Donation to the Medina Lake Vol Fire Dept – as budgeted \$50

Open forum for PBPOA owners to be heard

No comments about individuals or private property matters, please do not interrupt a speaker

Adjourn regular meeting