

PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION

Regular Board of Directors' (BOD) Meeting

Wednesday, February 4, 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 February 4, 2026

Decisions made between January 8th – February 4, 2026

Ratify decisions made between meetings if any

Discuss & approve meeting minutes for –

October 9, 2025 – Regular BOD Meeting

November 8, 2025 – Annual Members Meeting

January 7, 2026 – Regular BOD Meeting

Financial reports for January 2026 – discuss & approve

Park Agreement Amendments Discussion & Approval

2026 Assessment Update

Friends of the Parks Updates

2026 Community Social Event Update

Association Committees Update & Discussion

New Business

Insurance coverage renewals in March 2026 update

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

Adjourn regular meeting