

**PEBBLE BEACH PROPERTY OWNER'S OF MEDINA LAKE ASSOCIATION**

**Regular Board of Directors' (BOD) Meeting**

**Wednesday, May 6, 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 May 6, 2026 Regular Meeting**

**Decisions made between April 1 and May 6, 2026**

Ratify decisions made between meetings

**Discuss & approve meeting minutes for –**

April 1, 2026 – Regular BOD Meeting

**Financial reports for April 2026 & Assessment Update – discuss & approve**

**Association Committees Update & Discussion**

Friends of the Parks Updates

Community Social Events Update July 4<sup>th</sup>

**Unfinished Business**

**New Business**

PBPOA assessment procedures discuss & approve

PBPOA Park Agreement Amendment 1 (fines & fees schedule) discuss & approve

PBPOA 2026 Management Certificate discuss changes & approve

PBPOA fall election preliminary calendar discussion

**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**