



BOARD OF DIRECTORS MEETING
Plum Creek HOA

Plum Creek HOA Community Center: 450 Haupt, Kyle, TX 78640

May 12th, 2026

6:30- 8:00 pm

AGENDA

6:30 p.m. Homeowner Informal Open Forum (not a part of the Board meeting):

- 15 minutes of member discussion, input, questions, and comments to Board members in attendance. Any questions/comments regarding items on the agenda may be addressed at the appropriate time during the forum and not during regular business.
- The President will manage the speakers' time to three (3) minutes per Member.
- Resident comment period + 1 minute per item of business that the board is taking a vote on.
- Comment period is after discussion but before the vote. Ask for any additional board discussion after comments. Comments are limited to the voting item only. This can pertain to Old or New Business.

6:45 p.m. Call to Order: Attendance and Quorum

6:50 p.m. Information Items

- Management Reports – (Goodwin & Co)
- Financial Report - (Treasurer)

7:00 p.m. Old Business

- Ratification of CD renewal vote.
- Revisit lake security guard contract for 3 month extension.
- Update on Community Center Refurbishment project.

7:30 p.m. New Business

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- Approval of prior board meeting minutes (Q1, special 3/30 & 4/9).
- Election of Officers.
- Discussion of New Lakes & Trails Rules.
- New HOA Office.

7:45 p.m. Executive Session

- Legal discussions.
- Settlement Agreement.
- Record update.

8:00 p.m. Adjournment

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