



BOARD OF DIRECTORS MEETING
Plum Creek HOA

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

August 11th, 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.

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

6:50 p.m. Information Items

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

7:00 p.m. Old Business

- Revisit lake security guard contract for 3 month extension
- Pool furniture (discussion only)

7:30 p.m. New Business

- Approval of prior board meeting minutes
- Ratification of insurance updates/policies
- Approval to update signers on the Trust Texas Social bank account
- Discussion of new Lakes & Trails Rules updates
- Peninsula fencing
- DG trail paving (discussion/plan only)

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- Parking Rules (discussion/update only)

7:45 p.m. Executive Session

- Ratification of foreclosure resolution.

8:00 p.m. Adjournment