

**WOODLANDS SECTION FIVE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES**

DATE: February 11, 2026

TIME: 7:00 pm

LOCATION: ZOOM

BOARD MEMBERS PRESENT:

William Randy Scott

Randy Cross

Paula Stitt

George Menzies, Jr.

Erwin Papillon

BOARD MEMBERS ABSENT:

Shane Salter

Richard Newman

ALSO PRESENT:

Daniel Lastra Perez, CAM-President, Jackson Lastra Property Management

GroupRobin Crouch-Perez, CAM, Jackson Lastra Property Management GroupSteve B.

Katz – SBK LegalResidents:

The meeting was called to order by Daniel Lastra Perez at 7:13 p.m.

Quorum was established.

Daniel Lastra Perez to table the issue of WHOA and Section Five Board financials until February 25, 2026 meeting allowing Randy Scott and Randy Cross to meet with WHOA.

Procedural processes explained for new board members

MOTION: was made to adjourn the meeting by Randy Scott

Seconded by Paula Stitt

Meeting was adjourned at 8:01pm

Signature

Date