

**Pine Forest Property Owners Association (PFPOA) Board Meeting**  
**7:00 p.m. Thursday, February 10, 2022**  
**First National Bank, Conference Room 489**  
**Highway 71 West, Bastrop, TX 78602**

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items may or may not be taken in the same order as shown in the meeting notice. This meeting will be conducted under Robert's Rules of Order. All discussion on agenda items will be by and between members of the Board unless members request to be added to the agenda.

**Anyone wanting to make comments or express concerns to the PFPOA Board must submit them in writing to the Association Secretary at least 72 hours prior to the monthly meeting time. These comments can be sent to the PineForestBastrop@gmail.com addressed to the president. To sign up for the zoom meeting, follow instructions in the meeting announcement.**

Any property owners addressing the Board should first state their first and last name so that it may be properly recorded in the minutes FOLLOWING THE BUSINESS MEETING.

1. Approval of Minutes from the January 13, 2022, Board of Directors Meeting
2. Executive Session – Officer Vote for 2022 Term
3. Monthly Treasurer’s Report:
4. ACC Report - Skube
5. Unit 6 Trespassing Discussion
6. Committees
  - a. Firefighting Efforts - Patrick Connell
  - b. Newsletter - Board
  - c. 2022 Projects
7. Adjournment

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