

Agenda February 14, 2019 Board Meeting

Pine Forest Property Owners Association (PFPOA) Board Meeting 7:00 p.m.
Thursday, February 14, 2019 First National Bank 489 Highway 71 West
Bastrop, TX 78602 Agenda

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. Any property owners who wish to address the Board should first state their first and last name so that it may be properly recorded in the minutes.

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 following address: PFPOA, P.O. Box 2207 Bastrop, Texas 78602, OR log in to the PFPOA.org web site and be placed under the CONTACT TAB addressed to the President. To sign up to speak by telephone please call (512) 538-4433 up until 24 hours prior to the meeting.

1. Call to Order.

Executive Session: Board Member designations will be voted on in this Executive Session and announced at the beginning of the regular Board of Directors meeting:

2. Announcement of Board Member Designations for 2019.

3. Review and approval January 10, 2019 Monthly Board Meeting minutes. Approval of Special Mail Out Election January 10, 2019 Meeting Minutes. Approval of January 10, 2019 Special Meeting Minutes for appointment of new Board Member.

4. Monthly Treasurer's Report

- For Board review: Delinquent account processing
- Discussion on new items for 2019 Budget

5. Monthly ACC report and recommendations to the Board for action.

- Status of applications received
- Status on New Violation Letter(s)
- Violations currently being reviewed by the ACC.

6. Discussion on our next steps that may be needed to acquire the proper property owner approval of the UNIT 7-12 Covenants, Conditions and Restrictions (CCRs).

7. Comments/Concerns from property owners (3 minutes allowed for each speaker).

8. Adjourn Meeting