

Pine Forest Property Owners Association (PFPOA) Board Meeting
7:00 p.m. Thursday, January 13, 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 POA Association Secretary at least 72 hours prior to the monthly meeting time. Send comments to the PineForestBastrop@gmail.com mailbox, addressed to the President. To sign up for the zoom meeting, follow instructions in the meeting announcement.

Topic: PFPOA January 2022 Meeting
Time: Jan 13, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 844 8327 6687

Passcode: 795171

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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 November 11th, 2021, Board of Directors Meeting
2. Officers for the remainder of the year are: Robert Rosso – President, Karen Taylor – Secretary, Lorena Taylor-Gutierrez – Treasurer, Kathleen Caso – At-Large and Patrick Connell At-Large
3. Monthly Treasurer's Report: - Lorena Taylor-Gutierrez
Financials – Year End Report

4. ACC Report
 - a. Permits and Violations Report – Ronda Skube, ACC Chair
 - b. ACC Committee Membership Update New Member – Jeff Kritz
 - c. Violation Appeal Presentation – Mr. Jim Litton and ACC Chair
5. CCRs Revision Discussion – Board
6. Unit 6 Trespassing Discussion – Board
Signage Location Installation Update
7. Committees:
 - a. Fire Fighting Efforts – Patrick Connell
 - b. Walking Trail Committee – Robert Rosso
8. Comments and concerns from property owners.
9. Annual Meeting Announcement – February 5, 2022, from 8:30 to 10:30AM (Location TBD)
10. Adjournment