

Agenda for March 14, 2019 PFPOA Board meeting

Pine Forest Property Owners Association (PFPOA) Board Meeting

7:00 p.m. Thursday, March 14, 2019

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 following address: PFPOA, 494 Highway 71 West, Suite 140-116, Bastrop, TX 78602 or sent to the PFPOA.ORG web site and 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.

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

Call to Order – Kathleen Caso

Executive Session for ACC Members

1. Approval of Minutes from the February 14, 2019 Regular Board Meeting.

2. Monthly Treasurer's Report:

- Monthly financial report to include financial reports ending on February 2019
- Renewal of our POWEB account for our Website: \$239.76
 - Renewal without Jill Rosales' name associated with the account.
 - With IT recommendation payment will be made by April 6, 2019 for 2 years.
- Payments to Bastrop Copier with credit amount due on our account due to mis-payment of invoice by Goodwin Mgt. (See Handout).

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

- .Response to Violation Letter(s) sent out.
- New violations currently being reviewed by the ACC and the Board

4. Annual Meeting 2020

- February 1,2020
- Secure location and refreshments
- Elections for Board members

5. Committee reports or updates

- Unit 7 -12 ACC Workshop?

6. Comments/Concerns from property owners (3 minutes allowed for each pre-scheduled speaker).

7. Adjourn Meeting