

**Pine Forest Property Owners Association (PFPOA) Board Meeting**  
**Thursday, February 11, 2021**

**7 pm**

By Internet at Zoom

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 wishing 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. Please send comments to the PineForestBastrop@gmail.com addressed to the President. To sign up for the zoom meeting, follow instructions in the meeting announcement. Thank you.**

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 14, 2021 monthly board meeting
2. Monthly Treasurer's Report:
  - Financials
3. Board Member terms
  - Terms
4. ACC Report
  - Permits and violations report
5. Committees:
  - a. Fire prevention - Josh
  - b. Digitizing documents
    - a.) need new Dropbox account for five (5) members
  - c. Website additions
    - Prohibit 4-wheelers and ATV vehicles in Unit 6
6. Annual Meeting arrangements
  - a. Review
7. Comments and concerns from property owners.
8. Adjournment