

**Pine Forest Property Owners Association (PFPOA) Board Meeting
7:00 p.m. Thursday, September 10, 2020**

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 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 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 (207) 952-1974 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.

1. Executive Session
2. Board Members announcement
3. Approval of Minutes from the March 12, 2020
4. Monthly Treasurer's Report:
 - a. Monthly financial report(s)
 - b. 2020 Assessment Advisory per the notice sent by CSA
Members must pay their annual assessment by September 1, 2020. Accounts not up to date will be assessed a late fee. Make Payments by check (for now and include property address) to:
CSA Realty Group
9011 Mountain Ridge Dr. Ste 200
Austin, TX 78759-7251
5. ACC Report
Permits and violations report
6. Committees:
 - a. Fire prevention
Workshop with Fire Chief Gill
 - b. HUD Report
Oak Shadows and Cola Vista/River Forest Drive
 - c. Digitizing documents
Complete legal files
7. Comments and concerns from property owners
8. Adjournment