

Pine Forest Property Owners Association (PFPOA) Board Meeting
7 p.m. Thursday, October 8, 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. Please send your comments to the PFPOA via email to PineForestBastrop@gmail.com addressed to the President, Kathleen Caso. To sign up to speak by zoom, follow instructions in meeting announcement for the zoom 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. Approval of Minutes from the Sept 10, 2020
2. Monthly Treasurer's Report:
 - a. Financials
 - b. Procedure for removing liabilities
3. Approval of an item not budgeted. Zoom annual cost \$149
4. New Officers through January 30, 2021

Kathleen Caso - President

Josh Mincher - Vice President

Secretary - Robert Rosso

Treasurer - Karen Taylor

At large - Brenda Winkler

5. ACC Report

a. Permits and violations report

b. Monument signage

6. Committees:

a. Fire prevention

b. Digitizing documents - Digitizing vs Dropbox: inquiry not complete

7. Comments and concerns from property owners.

8. Adjournment