

Minutes of September 8, 2016 – Board Meeting

Pine Forest Property Owners Association (PFPOA)

Board of Directors meeting minutes

7:00 P.M. Thursday, September 08, 2016

First National Bank Training Room

Board members in attendance:

Cliff Seidel, President; Jill Rosales, Vice President; Drusilla Rogers, Secretary;
Brenda Winkler, Treasurer; Silas Powell, Member

1. Call to Order at 7:15 pm
2. Approve minutes of August 18, 2016 meeting. Silas moves to accept. Winkler seconds and motion passes.
3. Architectural Control Committee Report – Two (2) new building projects and still waiting on guidelines from attorney on fee schedule.
4. Treasurer Report

Silas moves and Rogers seconds reimbursing the \$100 for the ColoVista room to Seidel for meeting in August.

Rogers moves to accept treasurer's report. Silas seconds and motion passes.

Discuss the acquisition of lots through the "deed in lieu of foreclosure" process – Ellen Owens.

5. Old Business:
 1. Status of RFP for a PFPOA Management Company – We are in the process of sending out RFP for management companies. We hope to have those back for the October meeting.
 2. Discuss of the Yearly Meeting – Annual meeting will be held at the Bastrop Library February 2017.
 3. Income Tax Status – Taxes are in the process of being completed.
 4. Setup a working session to plan how the Board will conduct business – Clifton Seidel.

Adjourn Rogers motions to adjourn:

New POA address:

**Pine Forest POA
494 Hwy 71 W, Ste 140-116
Bastrop TX 78602**

Written by Drusilla Rogers