

**Pine Forest Property Owners Association (PFPOA) Board Meeting**  
**7:00 p.m. Thursday, June 10, 2021**  
**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 PineForestBastrop@gmail.com addressed to the President. To sign up for the zoom meeting, follow instructions in the meeting announcement.**

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 MEEETING.

1. Approval of Minutes from the May 13, 2021 monthly meeting
2. Officers for the remainder of the year: Rosso – President, Tayler – Secretary, Taylor-Gutierrez – Treasurer, Caso – At-Large and Connell At-Large
3. Monthly Treasurer’s Report: - Lorena Taylor-Gutierrez
  - a. Financials
  - b. Collections of Delinquent Assessments – Robert Rosso
4. ACC Report
  - a. Permits and Violations Report – Ronda Skube, ACC Chair
  - b. Signage Plan – Recommendation from ACC – Board Discussion/Vote
  - c. Planned Review of outstanding ACC Violations and Evaluation Process – Robert Rosso
5. Unit 6 Trespassing Discussion – Robert Rosso
  - a. Verbiage for Signage and location – Board Vote
6. Committees:
  - a. Fire Fighting Efforts – Robert Rosso / Patrick Connell
  - b. Walking Trail Committee – Robert Rosso
  - c. ACC Covenants, Conditions and Restriction (CRR) Revision Public Comment
7. Comments and concerns from property owners
8. Adjournment

**ZOOM INSTRUCTIONS:**

Here is the link for Pine Forest property owners who would like to access the meeting remotely. Please understand this is not the main avenue for conducting the meeting, therefore not all Board members will be connected. As a result, some of the dialogue may not be fully audible.

<https://us02web.zoom.us/j/84117740402?pwd=T1hBYWZINytSdlkxZINkWnMzbkM3dz09>