

Pine Forest Property Owners Association (PFPOA) Board Meeting
7:00 p.m. Thursday, Nov 10, 2022
First National Bank, Conference Room 489
Highway 71 West, Bastrop, TX 78602

Agenda

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.

1. Approval of Minutes from the October 13th, 2022, BOD Meeting
2. Monthly Treasurer's Report: Taylor-Gutierrez
 - a. Financial Report
 - b. Financial Disclosure of Investment in 30 Day CDs
 - c. Discussion of Assessment Holiday for FY 2023
3. ACC Report – Wolf
 - a. Committee Update
 - b. Permits and Violations Report
 - c. Resell Certificate Update
4. Unit 6 –Rosso
 - a. Signage Location Installation Scheduled for 10/21/2022
 - b. Gate / Access Control – Quote to be provided by 11/14/22
5. Newsletter Update – Connell
6. McAllister and Colovista / Tall Forest Monument Update – Forsdick
7. Committees:
 - a. Fire Fighting Efforts Update – Connell
8. Comments and concerns from property owners.
9. Adjournment