

Pine Forest Property Owners Association (PFPOA) Board Meeting

7:00 p.m. Thursday, July 8, 2021

First National Bank, Conference Room 489

Highway 71 West, Bastrop, TX 78602

Join Zoom Meeting

<https://us02web.zoom.us/j/85092368823?pwd=c21FaEI5ZE1wTmpYek5wRUdDOXNwZz09>

Meeting ID: 850 9236 8823

Passcode: 210509

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 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 MEETING.

1. Approval of Minutes from the June 10, 2021 monthly board meeting
2. Officers for the remainder of the year: Rosso – President, Taylor – 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 Update – Robert Rosso
4. ACC Report
 - a. Permits and Violations Report – Ronda Skube, ACC Chair
 - b. Signage Plan Final Approval – Board Vote
 - c. Planned Review of outstanding ACC Violations and Evaluation Process – ACC & Board
5. Unit 6 Trespassing Discussion – Robert Rosso
 - a. Signage Location Follow-Up
 - b. Road Barrier Options - Patrick Connell
6. Committees:
 - a. Fire Fighting Efforts – Robert Rosso / Patrick Connell
 - b. Walking Trail Committee – Robert Rosso
7. Comments and concerns from property owners.
8. Adjournment