

**Pine Forest Property Owners Association (PFPOA) Board Meeting**  
**7:00 p.m. Thursday, November 11, 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 wishing 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 names so that they may be properly recorded in the minutes FOLLOWING THE BUSINESS MEETING.

1. Approval of Minutes from the October 14th, 2021, Pine Forest Board of Directors Monthly Meeting
2. Officers for the remainder of the year are: Robert Rosso - President, Karen Taylor - Secretary, Lorena Taylor-Gutierrez - Treasurer, Kathleen Caso - At-Large and Patrick Connell - At-Large
3. Monthly Treasurer's Report - Lorena Taylor-Gutierrez  
Financials
4. ACC Report
  - a. Permits and Violations Report - Ronda Skube, ACC Chair
  - b. ACC Committee Membership Update
  - c. Signage Plan Installation Update - Ronda Skube
5. CCRs Revision Discussion - Board
6. Fine / Lien / Foreclosure Procedure and Process Recommendation
7. Unit 6 Trespassing Discussion - Board  
Signage Location Installation Update
8. Committees:
  - a. Fire Fighting Efforts - Patrick Connell
  - b. Walking Trail Committee - Robert Rosso
9. Comments and concerns from property owners
10. Adjournment