

THE PINE FOREST PROPERTY OWNERS ASSOCIATION ANNUAL MEETING

Date: February 6, 2021, Saturday

Time: 10:00 a.m. to 12:00 p.m.

Place: BASTROP OPERA HOUSE

711 SPRING ST, BASTROP, TX 78602

*(No Refreshments will be served. BYOC ((bring your own coffee)

Meeting Agenda

- I. Call to Order
- II. Introduction of Pine Forest POA Board Members
- III. Motion to accept the Minutes of the 2020 Annual Board Meeting
- IV. Introduction of ACC Committee
- V. Introduction of City and County Officials Clara Becket, Mel Hamner, Fire Chief Josh Gill
- VI Introduction of PFPOA Legal Counsel
- VII. Introduction of CSA Realty Group Management
- VII. President's Report:
 - Accomplishments for the year 2020
 - Annual Assessment/Fees, Reconciling delinquent and foreclosure accounts
- VIII. Treasure Report: Financials
- IX. ACC Committee Report – Ronda Stube
- X. Election of one (1) board member for a two (2) year term commencing February 11, 2021
- X11. Guest Speakers: County Commissioners Clara Beckett and Mel Hamner, Fire Chief Josh Gill
- XI111. POA Legal Counsel, Alex Valdes
- XIV Open Forum – Member Discussion (Signup sheet at the sign-in Desk with 3 minutes per person)
- XV Motion to adjourn