

# Agenda for January 10, 2019 Board Meeting

**Pine Forest Property Owners Association (PFPOA) Board Meeting**

**7:00 p.m. Thursday, January 10, 2019**

**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 the following address: PFPOA, P. O. Box 2207, Bastrop, TX 78602 or sent to the PFPOA.ORG web site and placed under the CONTACT TAB addressed to the President. To sign up to speak by telephone please call (512) 538-4433 up until 24 hours prior to the meeting.**

Any property owners addressing the Board should first state their first and last name so that it may be properly recorded in the minutes.

### **REGULAR BOARD of DIRECTORS MEETING:**

Call to Order – Miley Akers

1. Approval of Minutes from the November 8, 2018 Regular Board Meeting. No meeting was held during the month of December 2018
2. Monthly Treasurer's Report:
  - Monthly financial report to include the financial report ending on November 30, 2018.
  - Review, discuss and approve the PFPOA Audit for 2017. Notes from Steve Tilson, CPA.
3. Monthly ACC report and recommendations to the Board for action.
  - Response to Violation Letter(s) sent out.
  - Report on New construction and permits currently being reviewed by the ACC.
  - Submission of ACC Car Mileage Logs for review and Board approval for payment.
4. Committee reports or updates:
  - Report on Mail Out Voting on Units 7-12 CCRs and meeting scheduled after Monthly Board Meeting for vote tabulation and announcement of results.
  - Review and approval of Mail Out Voting results by Board of Directors.
5. Report on the preparation for the Annual Meeting on February 2, 2019 to include acquisition/rental of the Bastrop Opera House, refreshments, audio/AV equipment for Power Point presentations, current invited speaker list and preparation of various reports to include financial, committee reports and a report from our Legal Counsel.
6. Review and discussion on Board of Director positions to include the noted place and their term expiration year as a prelude to our Annual Meeting.
7. Comments/Concerns from property owners (3 minutes allowed for each pre-scheduled speaker).
8. Adjourn Meeting