

# PFPOA Board Meeting Agenda for Nov 14, 2019

## **Pine Forest Property Owners Association (PFPOA)**

### **Board Meeting**

**7:00 p.m. Thursday, Nov. 14, 2019**

**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 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, 494 Highway 71 West, Suite 140-116, 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.

Approval of Minutes from the October 10, 2019 Regular Board Meeting.

2. Monthly Treasurer's Report:
  - a. Monthly financial report(s) to include financial reports.
3. Vice President
  - a. Past due assessment strategy.
  - b. Management company review.
4. Monthly ACC report and recommendations to the Board for action.
5. Discuss plan for a new vote on Unit 7-12 CCRs.9.
6. Year End Planning Annual Meeting, Feb. 1, 2020.
  - a. Speakers .
7. Comments/Concerns from property owners (3 minutes allowed for each pre-scheduled speaker).
8. Adjournment