

THE PINE FOREST PROPERTY OWNERS ASSOCIATION ANNUAL MEETING

Date: February 1, 2020, Saturday

Time: 10:00 a.m. to 1:00 p.m.

**Place: BASTROP OPERA HOUSE
711 SPRING ST, BASTROP, TX 78602**

Meeting Agenda

I. Call to Order

II. Introduction of Pine Forest POA Board Members

III. Motion to accept the Minutes of the 2019 Annual Board Meeting

IV. Introduction of ACC Committee

V. Introduction of City and County Officials Mel Hamner, Josh Gill – Fire Chief

VI Introduction of PFPOA Legal Counsel –

VII. Introduction of CSA Realty Group Management

VII. President's Report – Accomplishments for the year 2019, Annual Assessment/Fees, Reconciling delinquent, and foreclosure accounts

VIII. ACC Committee Report – Ronda Stube

IX. Election of two (2) boards members for a two (2) year term each commencing February 13, 2020.

X. Guest Speakers: County Commissioner, Mel Hamner, Fire Chief, Josh Gill

XI. POA Legal Counsel, Alex Valdes

XII. Open Forum – Member Discussion (Signup sheet at the sign-in Desk with 3minutes per person)

XIII. Motion to adjourn.