

Pine Forest Property Owners Association (PFPOA) Board Meeting
7:00 p.m. Thursday, February 13, 2020
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 (207) 952-1974 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.

1. Executive Session
2. Approval of Minutes from the January 9, 2020 Regular Board Meeting.
3. Presentation from Texdot
4. Monthly Treasurer's Report:
 - a. Monthly financial report(s) to include financial reports.
5. Ken McManus CSA Assessment update “
6. Website: 2 proposals have been forwarded onto the board:
 - a. Stormzero : Carol Spencer
 - b. Cindy Wolford Ginsel
7. Committees:
 - a. Proposed items for 2020
 - 1) Fire prevention
 - a) hydrants
 - b) Workshop with Fire Chief Gill
 - c.) Water Companies
 - 2.) Monument Sign Area
8. Annual Calendar
9. Board purchases
10. Comments and concerns from property owners.
11. Adjournment