

Minutes of February 19, 2016 – Special Board Meeting

**Minutes of the Special Board Meeting
of the Pine Forest Property Owners Association
The Mansion at Colovista, Bastrop, Texas
February 19 at 4:00 PM**

Members:

John Clark, President

Jill Rosales, Treasurer and ACC Member

Robert Leffingwell, Board Member

Sue Lane McCulley, Vice President

Drusilla Rogers, Secretary

Cliff Seidel, Board Member

Brenda Winkler, Board Member

Note: Boldface of board members' names indicates attendance.

Item 1 of the Agenda: Clark called the meeting to order at 4:01PM.

Item 2 of the Agenda: The meeting was recessed for 15 minutes so that Board members could read the resolution that came out of a meeting on February 15, 2016 of Unit 6 home and lot owners. Clark moved and Leffingwell seconded that approximately 100 lots and homes on the eastern edge of Unit 6 be severed. Some discussion ensued. The vote in favor of the motion was 4 (four) FOR and 3 (three) AGAINST.

Item 3 of the Agenda: Leffingwell moved and Rosales seconded to adjourn the meeting. The vote in favor of the motion was 4 (four) FOR and 1(one) AGAINST. The meeting was adjourned at 4:11PM.

Respectfully submitted, Sue Lane McCulley February 22, 2016