

PFPOA Board Meeting Agenda October 10, 2019

Pine Forest Property Owners Association (PFPOA)

Board Meeting

7:00 p.m., Thursday, Oct. 10, 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.

Call to order- Kathleen Caso

1. Executive Session
2. Board appointments
3. Approval of Minutes from the April 11, 2019 Regular Board Meeting.
4. Monthly Treasurer's Report
 - o Monthly financial report(s) to include financial reports.
5. Vice President Report
6. Monthly ACC report and recommendations to the Board for action
7. . Discuss 2020 assessment and late fee policy
8. Discuss plan for a new vote on Unit 7-12 CCRs.9
9. Committee Reports
10. Website
11. Year end planning
 - o Annual Meeting, Feb. 1, 2020
 - o Speakers
 - o Refreshments
12. 2020 Budget
13. Comments/Concerns from property owners (3 minutes allowed for each pre-scheduled speaker).
14. Adjournment