

Pine Forest Property Owners Association (PFPOA) Board Meeting
7:00 p.m. Thursday, April 12, 2018
First National Bank, Conference Room
489 Highway 71 West
Bastrop, TX 78602

Agenda

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. Any property owners who wish to address the Board should first state their first and last name so that it may be properly recorded in the minutes.

Call to Order – Miley Akers

EXECUTIVE SESSION at 7:00 p.m.: Board Member revised positions will be voted on in this Executive Session and announced at the beginning of the regular Board of Directors meeting:

1. Approval of Minutes from the March 8, 2018 Board Meeting.
2. Report on Absentee and In-Person voting on Declarations and Bylaws:
 - a. Mail in process is in progress.
 - b. In person and Proxy voting will be available at Special Meeting on April 23, 2018 from 6:00 pm to 7:30 pm. CT
 - c. Legal Counsel will be present at meeting to answer questions.
 - d. Goodwin Management Inc. representative will be present to count and validate all votes.
 - e. Special Meeting Agenda: Call to Order, Receive and Tabulate Votes, Announce Results, Adjourn
3. Monthly Treasurer's Report:
 - a. Monthly financial reports
 - b. Report/Possible Action to authorize Stephen Tilson to act for us regarding our 2013 Tax Filing
4. Monthly ACC report and recommendations to the Board for action.
 - a. Response to Violation Letter(s) sent out by Certified Mail
 - b. New violations currently being reviewed by the ACC and the Board
 - c. ACC Committee Reports to the Board of Directors
5. Committee reports or updates:
 - a. Government Entities Committee – Discussions with Commissioner Hamner and Ms. Brenda Retzlaff, County Floodplain Administrator, regarding the County joining with the City of Bastrop in a moratorium on all new construction in Pine Forest Unit 6.
 - b. Communications – Request to use our Web Sites to announce May City Council Elections to include dates of Meet and Greet Candidate meetings, dates of Early Voting (April 23 – May 1st) and Date of main Election May 5, 2018.

- c. Special Projects- Coordinate with the Manager, BCWCID #2 for resolution of Stand By Fees in Unit 6.
6. Comments/Concerns from property owners (3 minutes allowed for each speaker).
7. Adjourn Meeting