

Pine Forest Property Owners Association (PFPOA) Board Meeting
10:00 a.m., Saturday, February 10, 2018
The Mansion at ColoVista Meeting Room
100 Country Club Drive
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 10:00 am: Board Members will elect new officers based on the election results from the Annual Meeting held on February 3, 2018 at 10:00 am. Board Member designations will be voted on in this Executive Session and announced at the beginning of the regular Board of Directors meeting:

1. Election Results and Introduction of Board of Director positions:
 - a. Kendal Adare elected to Board, Kathleen Caso re-elected to her Board position.
 - b. Announce new Board Officer positions for the next year
 - c. Approval of Minutes from last month's meeting
2. Monthly Treasurer's Report:
 - a. Delinquent account processing.
 - b. Monthly financial reports and annual report ending December 31, 2017
3. 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
4. Committee reports or updates:
 - a. Government Entities Committee – None.
 - b. Communications – CCR status for Units 7-12 and status on Unit 6 CCR's received from our Attorney.
 - c. Special Projects- Coordinate with County Commissioner Hamner on Emergency Evac Plan.
 - d. New Committee: A new Committee needs to be discussed and created for resolution regarding BCWCID # 2 Stand By Fees.
5. Old Business – Report and Review of Board Member Insurance policy and premiums.

6. New Business – Discussion on creation of new “Community Manual” to assist Title Companies, our ACC committee members and property owners with a concise set of current policies and covenants.
7. Comments/Concerns from property owners (3 minutes allowed for each speaker).
8. Adjourn Meeting