

Pine Forest Property Owners Association (PFPOA) Board Meeting
7:00 p.m., Thursday, March 8, 2018
First National Bank Conference Room
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

1. Approval of Minutes from the January 2018 and February 2018 Monthly Board Meetings
2. Monthly Treasurer's Report:
 - a. Delinquent account processing.
 - b. Monthly financial reports as provided by Goodwin Management, Inc.
3. Monthly ACC report and recommendations to the Board for action.
 - a. Response to Violation Letter(s) sent out by Certified Mail
 - b. Report on Action and Results regarding 199 McAllister Road
 - c. New violations currently being reviewed by the ACC and the Board
 - d. ACC Committee Reports to the Board of Directors
4. Committee reports or updates:
 - a. Government Entities Committee – None.
 - b. Communications – Report on reducing Web Sites down to 1 primary site.
 - 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. Discussion and vote on providing Business Cards for all members of the ACC.
6. Old Business – Discussion and voting on acquiring the Bastrop Opera House for next year's annual meeting.
7. New Business – Payment of annual fee to GoDaddy Internet Solutions and allow Goodwin Mgt. to handle all future GoDaddy IT issues for our Association as they occur. Possible review and evaluation of a new software package for the PFPOA.
8. Comments/Concerns from property owners (3 minutes allowed for each speaker).
9. Adjourn Meeting