

Pine Forest Property Owners Association (PFPOA)

May 2017 Board Meeting

7:00 p.m. Thursday, May 11, 2017

First National Bank

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.

1. Call to Order – Drusilla Rogers
2. Review and Approval of April 2017 minutes
3. Monthly ACC report and recommendations to the Board for action.
4. If necessary, motions, discussions and voting on actions presented by the ACC
5. Monthly financial report and expense summary.
6. Committee reports or updates:
 - A. Government Entities
 - B. Communications – CCR meetings for Unit 7-12 and Unit 6 (separate meetings)
 - C. Special Projects
7. Discussion and possible action to overturn the exemption from paying all annual dues given to Robert Leffingwell by the PFPOA in April 2012.
8. Review and discuss a proposal by our Attorney for splitting Units 7-12 away from Unit 6 and the cost involved.
9. Comments or concerns from property owners.
10. Adjourn Meeting

Following adjournment, members are encouraged to remain and engage in an open forum to discuss any topics of interest to the neighborhood and community.