

Pine Forest Property Owners Association (PFPOA)
March 2017 Board Meeting
7:00pm, Thursday, March 9, 2017
First National Bank
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.

1. Call to Order – Silas Powell
2. Review and approval of February 2017 minutes
3. Monthly ACC report and any actions needing board approval.
4. Monthly financial report and expense summary.
5. Discussion and possible vote on changing the bylaws and term of office for members of the Board and ACC from 4 years to 2 years.
6. Discussion and possible vote on adopting the remaining changes to the bylaws that the members approved at the February 2016 members meeting.
7. Review and discussion on amendments to the CC&Rs.
 - A. Consideration to create one set of CC&R to include all PFPOA units.
 - B. Discussion and possible action to remove section 1.12, page 8 of Unit 6's covenants that allows the water district to charge a \$5.00 monthly access fee.
8. Committee reports or updates
 - A. Government Entities
 - B. Communications
 - C. Special Projects
9. Comments or concerns from property owners.

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