

**TO:** Pine Forest Subdivision Property Owners  
**FROM:** Board of Directors  
Pine Forest Property Owners Association  
**Date and Time:** Monday, April 23, 2018 – 6:00 PM CT to 7:30 PM CT  
**Location:** First National Bank Conference Room  
489 Texas 71 West  
Bastrop, Texas 78602

## **NOTICE OF SPECIAL MEETING**

### **AGENDA**

**The Association requests that members vote to approve:**

- 1. Amended Association Bylaws – Absentee Ballot, Proxy Ballot or In-Person Vote at this meeting.**
- 2. For Unit 6 and Units 7-12 Declarations, No In-Person vote will be held (Absentee Ballots ONLY)**
- 3. Absentee Ballot Receipt Deadline – April 23, 2018 6:15 PM CT (See Ballot for Delivery Instructions).**

1. Call Special Meeting to Order – Miley Akers
2. Receive and Tabulate Vote Count on amending Association Bylaws
3. Announce results of vote count for Association Bylaws and Unit CCRs
4. Adjourn Meeting – Miley Akers