

AGENDA
PINE FOREST PROPERTY OWNERS' ASSOCIATION (PFPOA)
10:00 am February 4, 2012

WCID#2 at: 106 Conference Dr. (Tahitian Dr.) Community Room,

1. Call to Order – Merle Breiland, President
2. Roxanne Hernandez – Bastrop Environmental Conservation
3. Fire prevention presentation – Chief Perry
4. Approval of 02/04/2011 meeting minutes – Sue Lane McCulley, Secretary
5. Treasurer's Report – Bill Haschke, Treasurer
6. PFPOA Status - property development in Unit 6 – Robert Leffingwell
7. Architectural Control Committee Report – Wayne Hulshoff Chair
8. Old Business
 - a. Discussion re. letter sent out to property owners Discussion re. re-appraisal of properties lost in wild fire. County decision not to re-appraise
 - b. Clearing of underbrush on lots as a safety measure for unimproved lots.
9. New Business
 - a. Replacement for board position
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10. Adjourn