

Minutes of the November 10, 2011 Board Meeting Pine Forest Property Owners Association

Bastrop Public Library, 1100 Church St., Bastrop, Texas

Present:	Merle Breiland, President	Jim Mack, Vice-President
	Sue Lane McCulley, Secretary	Wayne Hulshoff, ACC Member
	Tom McCulley, ACC Member	Jan Braden, Resident
	Leigh Ann Clouthier-Gutierrez, Resident	Laura Berg, Resident

Item 1 of the Agenda: The meeting was called to order by Breiland at 7:15PM.

Because of a lack of a quorum, the rest of the agenda was not discussed, and no actions were taken. An exchange of information took place among the Board members present, the ACC members present, and the three residents present.

The meeting ended at 8:20 PM.

Respectfully submitted,

Sue Lane McCulley, Secretary

November 16, 2011