

Pine Forest Owners' Association Annual Meeting
Saturday, October 29, 2016 11 a.m.
Truckee Tahoe Airport Small Meeting Room 10356 Truckee Airport Road, Truckee

AGENDA

- I. Call to order and determination of a quorum
- II. Begin counting of Board of Directors election ballots by Inspector of Election
- III. Introduction of the Board of Directors and Membership
- IV. Approval of Minutes of the 2015 Annual Meeting
- V. Chairman's Report
- VI. Design Review Committee Report
- VII. Financial Report
- VIII. Property Manager's Report
- IX. Defensible Space/Forest Health
- X. Old Business
- XI. New Business
- XII. Results of Board of Directors election
- XIII. Adjournment