

Pine Forest Owners Association Board of Directors Meeting
Saturday, October 29, 2016 10 a.m.
Truckee Tahoe Airport 10356 Truckee Airport Road

AGENDA

- I. Call to order
- II. Approval of Minutes:
 - a. July 11, 2016 Board of Directors Meeting
- III. Financial:
 - a. Review September 2016 financial statements
 - b. Possible reduction of dues
- IV. Design Review Committee
 - a. DRC Report
- V. Community Eye Appeal
 - a. Update on CC&R violations and responses
 - b. Invasive weed eradication program
- VI. Defensible Space/Forest Health
 - a. Update on work
- VII. Snow Removal
 - a. Review and approve snow removal contract(s) for 2016-2017
- VIII. Membership Survey
- IX. Legality of email Board Meetings
- X. Homeowner comments on items not on the agenda
- XI. Recess for 11 a.m. Annual Meeting
- XII. Reconvene Board Meeting after Annual Meeting
- XIII. Election of Officers
- XIV. Schedule next Board of Directors meeting
- XV. Adjournment