

Pine Forest Owners Association Board of Directors Meeting
Monday, January 9, 2017 4 p.m.
CAMCO Office 40165 Truckee Airport Road #304

Conference call number: (855) 212-0212
Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. Approval of Minutes:
 - a. October 29, 2016 Board of Directors Meeting
 - b. October 29, 2016 Annual Meeting (Form & Content Only)
 - c. September 29, 2016 Executive Session Meeting
- III. Financial:
 - a. Review December 2016 financial statements (draft)
- IV. Design Review Committee
 - a. DRC Report
 - b. Outsourcing of DRC
- V. Community Eye Appeal
 - a. Update on CC&R violations and responses
- VI. Defensible Space/Forest Health
 - a. Update on work
- VII. Revenue Neutrality Update
- VIII. CAMCO Management Contract
- IX. Membership Survey
- X. Homeowner comments on items not on the agenda
- XI. Schedule next Board of Directors meeting
- XII. Adjournment