

Pine Forest Owners' Association Annual Meeting
Saturday, October 21, 2017 10 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 2016 Annual Meeting
- V. Approval of Resolution 70-604
- VI. Chairman's Report
- VII. Design Review Committee Report
- VIII. Financial Report
- IX. Property Manager's Report
- X. Defensible Space/Forest Health
- XI. Old Business
- XII. New Business
- XIII. Results of Board of Directors election
- XIV. Adjournment