

Pine Forest Owners Association Special Board of Directors Meeting
Monday, December 11, 2017 4:30 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. Homeowner comments on items not on the agenda
- III. Financial:
 - a. Review and Approve SCO Engineering Invoice
 - b. Review Submitted Reimbursement Invoice
- IV. Maintenance
 - a. Speed Limit Sign on Saddleback
 - b. CAMCO Snow Removal 17/18
 - c. Retention Pond
- V. Adjournment