

Pine Forest Owners Association Board of Directors Meeting
Saturday, October 27 9 a.m.
Airport Conference Room B 10356 Truckee Airport Road

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

AGENDA

- I. Call to order
- II. Approval of Minutes
 - a. July 23, 2018 Board of Directors Meeting
- III. Financial
 - a. Review September 2018 financial statements
 - b. Independent financial review from Levy & Erlanger
- IV. Review legal advice
- V. Design Review Committee
 - a. DRC Report
- VI. Community Eye Appeal
 - a. Update on CC&R violations
 - b. Landscaping – uncompleted landscaping homes
- VII. Maintenance
 - a. Fire suppression
 - b. Review and approve snow removal contract
 - c. Mail pavilion snow removal
 - d. Monument signs maintenance
 - e. Maintenance calendar
- VIII. Discussion regarding timeliness and follow through from CAMCO
- IX. Homeowner Comments
- X. Adjourn to Annual Membership Meeting
- XI. Reconvene Board of Directors Meeting
- XII. Election of Officers
- XIII. Schedule next Board of Directors meeting
- XIV. Adjournment