

Pine Forest Owners Association Special Board of Directors Meeting  
Wednesday, February 13, 2019 9 a.m.  
Airport Conference Room A 10356 Truckee Airport Road

## **AGENDA**

- I. Call to order
- II. Design Review Committee
  - a. Acceptance of Design Review Committee member resignations
  - b. Discussion on handling committee responsibility moving forward
  - c. Appointment of new DRC if necessary
- III. Homeowner Comments
- IV. Executive Session
  - a. Attorney/Client Privilege
- V. Adjournment