

Pine Forest Owners Association Board of Directors Meeting
Thursday, May 23, 2019 5:30 p.m.
CAMCO Office 40165 Truckee Airport Road #304
Teleconference: 855-212-0212 Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. Approval of Minutes
 - a. January 16, 2019 Board of Directors Meeting
 - b. January 16, 2019 Executive Session (report only)
 - c. February 13, 2019 Special Board of Directors Meeting
 - d. February 13, 2019 Executive Session (report only)
- III. Financial
 - a. Review April 2019 financial statements
 - b. Review and approve reserve study vendor
 - c. Reserve account options and rates
 - d. Owner reimbursement request
- IV. Design Review Committee
 - a. DRC Report
- V. Community Upkeep Efforts
 - a. Update on CC&R violations
- VI. Maintenance
 - a. Mailbox & monument sign painting
 - b. Maintenance & admin to-do calendar
 - c. Chipping service
- VII. Membership
 - a. Annual Pine Forest survey
- VIII. Homeowner Comments
- IX. Schedule remaining 2019 Board of Directors meetings
- X. Executive Session
 - a. Review legal advice
- XI. Adjournment