

Pine Forest Owners Association Special Board of Directors Meeting
Monday, August 19, 2019 5 p.m.
CAMCO Office 40165 Truckee Airport Road #304
Teleconference: 855-212-0212 Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. Financial
 - a. Review and approve reserve study
 - b. Review and approve 2019/2020 budget
- III. Maintenance
 - a. Fire suppression
 - b. Crack fill
 - c. Thistle and knapweed control
- IV. Homeowner Comments
- V. Confirm Board and Annual meetings date and time
- VI. Adjournment

Pine Forest Owners Association Executive Session Board of Directors Meeting
Thursday, December 6 6 p.m.
CAMCO Office 40165 Truckee Airport Road #304

AGENDA

- I. Call to order
- II. CC&R violation hearing
- III. Adjournment