

Pine Forest Owners' Association Annual Meeting
Saturday, October 26, 2019 10 a.m.
Truckee Tahoe Airport Conference Room A 10356 Truckee Airport Road, Truckee

AGENDA

- I. Call to order and determination of a quorum
- II. Open forum
- III. Begin counting of Board of Directors election ballots by Inspector of Election
- IV. Introduction of the Board of Directors and Membership
- V. Approval of Minutes of the 2018 Annual Meeting
- VI. Approval of Resolution 70-604
- VII. Chairman's Report
- VIII. Design Review Committee Report
- IX. Financial Report
- X. Property Manager's Report
- XI. Defensible Space/Forest Health
- XII. Results of Board of Directors election
- XIII. Adjournment