

Pine Forest Owners Association Special Board of Directors Meeting
Saturday, November 2, 2019 9:00 a.m.
12685 Granite Drive Truckee
Teleconference: 855-212-0212 Meeting ID: 974-819-528#

AGENDA

- I. Call to order
- II. Introductions
- III. Election of Officers
- IV. Design Review Committee
 - a. DRC Report
 - b. DRC Fees
 - c. Candidate Submittals
- V. Appointment of Design Review Committee Members
- VI. Ethics
- VII. Election Nomination Committee
- VIII. Violations/Communications
- IX. Legal
- X. Drainage System
- XI. Defensible Space
- XII. New CA Legislation
- XIII. Schedule next Board of Directors meeting
 - a. Adoption of annual meeting schedule
- XIV. Owner comments
- XV. Adjournment