

Pine Forest Owners Association Special Board of Directors Meeting  
Tuesday, February 11, 2020 4:00 p.m.  
CAMCO Office 40165 Truckee Airport Road #304  
Teleconference: 855-212-0212 Meeting ID: 890-613-628#

### **AGENDA**

- I. Call to order
- II. Status updates
  - a. Contact information opt-outs
  - b. Ethics Policy signatures
  - c. Inspector of Election
  - d. Review and approve draft Election Rules
  - e. Election timeline
  - f. Sewer survey
- III. Design Review Committee
  - a. Design Guidelines amendment to include fees
- IV. Other Business
  - a. Comstock pathway
- V. Homeowner comments
- VI. Adjournment

Pine Forest Owners Association Special Board of Directors Executive Session Meeting  
Tuesday, February 11, 2020 Immediately following Board meeting  
CAMCO Office 40165 Truckee Airport Road #304

**NOTE TO MEMBERS:** This meeting is closed to the membership per Civil Code §4935.

### **AGENDA**

- I. Call to order
- II. Legal
- III. Adjournment