

Pine Forest Owners Association Board of Directors Meeting
Tuesday, April 7, 2020 4:00 p.m.
Conference Call
Teleconference: 855-212-0212 Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. Homeowner comments
- III. Approval of Minutes
 - a. January 7, 2020 Board of Directors meeting
 - b. January 7, 2020 Executive Session (report only)
 - c. February 11, 2020 Special Board of Directors meeting
 - d. February 11, 2020 Executive Session (report only)
- IV. Financial
 - a. Review February 2020 financial statements
 - b. Insurance
- V. Design Review Committee
 - a. DRC Report
- VI. Community Upkeep Efforts
 - a. Update on CC&R violations
 - b. Firewise
 - c. Chipping service
- VII. Maintenance
 - a. Maintenance & admin to-do calendar
- VIII. New Business
 - a. Election Procedures
 - b. Sewer survey
 - c. Comstock pathway
- IX. Adjournment