

Pine Forest Owners Association Board of Directors Meeting
Tuesday, July 7, 2020 4:00 p.m.
Meeting URL: <https://anymeeting.com/lduelrqpm1qoqp>
Optional Dial-In Number: 206-331-4836
PIN: 612-4753#

AGENDA

- I. Call to order
- II. Homeowner comments
- III. Approval of Minutes
 - a. May 5, 2020 Special Board of Directors meeting
 - b. June 24, 2020 Executive Session (report only)
- IV. Financial
 - a. Review May 2020 financial statements
 - b. Review & approve 2020/2021 budget
- 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
 - b. Drainage study
 - c. Comstock pathway
- VIII. New Business
- IX. Adjournment