

Pine Forest Owners' Association Annual Meeting  
Saturday, October 10, 2020 10 a.m.  
Meeting URL: <https://anymeeting.com/lduelrqpmlqoqp>  
Optional Dial-In Number: 206-331-4836  
PIN: 612-4753#

## **AGENDA**

- I. Call to order and determination of a quorum
- II. Introduction of the Board of Directors and Membership
- III. Open forum
- IV. Begin counting of Board of Directors election ballots by Inspector of Election
- V. Approval of Minutes of the 2019 Annual Meeting
- VI. Chairman's Report
- VII. Design Review Committee Report
- VIII. Financial Report
- IX. Defensible Space/Forest Health
- X. Property Manager's Report
- XI. Results of Board of Directors election and resolution 70-604
- XII. Adjournment
- XIII. Organizational meeting to elect officers