

Pine Forest Owners Association Board of Directors Meeting  
Thursday, January 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. October 10, 2020 Board of Directors meeting
  - b. October 10, 2020 Annual membership meeting (form & content only)
  - c. November 9, 2020 executive session meeting
  - d. December 1, 2020 Special Board of Directors meeting
- IV. Financial
  - a. Review November 2020 financial statements
  - b. Delinquent accounts
  - c. Review & approve financial review provided by Levy & Erlanger
  - d. Revenue neutrality
- V. Design Review Committee
  - a. DRC Report
- VI. Community Upkeep Efforts
  - a. Update on CC&R violations
  - b. FireWise & defensible space
  - c. Dirt access road usage and signs
- VII. Maintenance
  - a. Maintenance & admin to-do calendar
  - b. Comstock pathway
- VIII. New Business
  - a. CC&R amendment/restatement & rewrite committee
  - b. Construction committee
  - c. Ethics Policy
  - d. Approve rule concerning AB3182
- IX. Schedule next Board of Directors meeting
- X. Adjournment