

Pine Forest Owners Association Board of Directors Meeting  
Tuesday, April 6, 2021 5:00 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. January 7, 2021 Board of Directors meeting
- IV. Financial
  - a. Review February 2021 financial statements
  - b. Delinquent accounts
  - c. Revenue neutrality
- V. Design Review Committee
  - a. DRC Report
- VI. Community Upkeep Efforts
  - a. Update on CC&R violations
  - b. FireWise & defensible space
- VII. Maintenance
  - a. Maintenance & admin to-do calendar
  - b. Comstock pathway
- VIII. Old Business
  - a. CC&R amendment/restatement & rewrite committee
  - b. Ethics Policy
- IX. New Business
  - a. Appoint Inspector of Elections and confirm date of annual meeting
- X. Schedule next Board of Directors meeting
- XI. Adjournment