

Pine Forest Owners' Association Annual Meeting
Saturday, October 22, 2022 10:30 a.m.
Truckee Airport Conference Rooms 10356 Truckee Airport Road
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
 - a. Mailboxes
 - b. Revenue neutrality
- IV. Begin counting of Board of Directors election ballots by Inspector of Election
- V. Approval of Minutes of the 2021 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