

Pine Forest Owners' Association Annual Meeting
Saturday, October 28, 2023 10:30 a.m.
Truckee Airport Conference Room A 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. Begin counting of Board of Directors election ballots by Inspector of Election
- III. Introduction of the Board of Directors and Membership
- IV. Fire presentation by Bob Belden with Truckee Fire & raffle for members that logged defensible space hours.
- V. Open forum
- VI. Approval of Minutes of the 2022 Annual Meeting
- VII. Chairman's Report
- VIII. Design Review Committee Report
- IX. Financial Report
- X. Defensible Space/Forest Health
- XI. Property Manager's Report
- XII. Results of Board of Directors election and resolution 70-604
- XIII. Adjournment
- XIV. Organizational meeting to elect officers