

Pine Forest Owners Association Board of Directors Meeting
Thursday, July 20, 2023 5:30 p.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
- II. Homeowner comments
- III. Approval of Minutes
 - a. April 13, 2023 Board of Directors meeting
- IV. Financial
 - a. Review May 2023 financial statements
 - b. Investments
 - c. Review and approve 2022/2023 budget
- V. Construction
 - a. Design Review Committee Report
 - b. CCC Report
 - c. Lot 64 rock wall appeal
 - d. Lot 101 extension request
- VI. Community Upkeep Efforts
 - a. FireWise/defensible space/chipping
 - b. Lot 75 storage variance request
- VII. Maintenance
- VIII. Old Business
- IX. New Business
 - a. Confirm Board election candidates
- X. Confirm date of next Board and annual meeting (10/28/23)
- XI. Adjournment
- XII. Executive session
 - a. Violation hearings